

A G E N D A

December 15, 2010 5:00 p.m.

Vice-Chairman Wood called the meeting to order.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, Arthur J. Johnson – 21. ABSENT - John Collyer, John Lawler – 2.

On a motion by Ms. Wormuth, seconded by Mr. Lucia, the minutes of the meeting of November 10, 2010 were approved unanimously.

David Wickerham, County Administrator, reviewed the following Agenda items:

Mr. Wickerham mentioned there may be another meeting of the Personnel and Law & Finance Committees next week.

EQUALIZATION AND ASSESSMENT

Accepting a \$2,361.73 tender offer in the Town of Ballston. (Sam Pitcherale, County Treasurer)

Mr. Wickerham said we may get more tender offers between now and Tuesday.

Authorizing a correction to the 2009 tax roll for a parcel in the Town of Malta. (Carol Holley, Real Property Tax Director)

Mr. Wickerham said this was over assessed due to an assessor error. The Town has agreed with the correction.

PUBLIC HEALTH

Authorizing the Chairman to enter into an agreement with Harmony Healthcare International, Inc. to conduct Medicare audits and revenue analysis at an annual cost of \$36,400 effective January 1, 2011. (Diane Brown, Maplewood Manor Administrator)

Mr. Wickerham said this will allow us to bill for some additional funding. We expect a minimum of \$130,000 in additional revenue.

Authorizing the Chairman to enter into renewal agreement with Thomas Nicolla Consulting Services, PLLC at an hourly rate of \$46.48 for physical therapy services. (Diane Brown, Maplewood Manor Administrator)

Mr. Wickerham stated this has been the same rate for the past several years.

Authorizing the Chairman to accept \$78,164 in ARRA funding and amending the budget for expenses related to upgrading Early Intervention Program's client database system and authorizing an agreement with CMA Consulting Services to conduct system training at a cost not to exceed \$15,195. (Janet Glenn, Public Health Nursing Director)

BUILDINGS AND GROUNDS

Authorizing the Chairman to enter into a 5 year lease agreement with Frederick J. McNeary for property located at 431-433 Geyser Road, Town of Milton at a cost of \$2,750 a month for the first three years and \$3,000 a month for the last 2 years effective January 1, 2011. (Dale Angstadt, Mental Health Director)

Mr. Wickerham said this will now house the Friendship House, and there will be an annual savings of \$38,000 with this lease.

SOCIAL PROGRAMS

Authorizing the Chairman to enter into agreements with the NYS Office of Children and Family Services to accept \$109,888 in a Prevention Detention Grant. All funds will be passed through to the Probation Department. (Bob Christopher, Social Services Commissioner)

PUBLIC SAFETY

Authorizing the Chairman to enter into an agreement with NMS Labs for postmortem toxicology services in an amount not to exceed \$15,000 in the Saratoga County Coroner's Office. (Tom Salvatore, Coroner)

Mr. Wickerham said we will use that lab in addition to the Albany lab.

Authorizing the Chairman to accept a \$32,200 US Homeland Security Grant for an Explosive Detection Canine and amending the budget in relation thereto. (Sheriff James Bowen)

Authorizing the Chairman to accept a \$132,293 State Law Enforcement Terrorism Prevention Program Grant (SLETPP) for the purchase of an IROBOT for anti-terrorism activities and amending the budget in relation thereto. (Sheriff James Bowen)

Mr. Wickerham said the funds are coming from the Federal government, and there is no County match.

Authorizing the Chairman to enter into a three (3) year lease agreement with Lyme Timber for a land lease at Spruce Mountain for radio shelter and right of way at an annual cost of \$675. (Paul Lent, Emergency Services Director)

Mr. Wickerham said that is where we store the Sno Cat and materials we need to get up the mountain in the wintertime.

LEGISLATIVE AND RESEARCH

Urging the State of New York to develop and support a viable solution to the financial crisis caused by the closure of the NYS Off Track Betting Operation. (Mark Rider, County Attorney)

LAW AND FINANCE

Authorizing the Chairman to enter into a three (3) year agreement beginning January 15, 2011 with NTS Data Services for maintenance and support of the Board of Election's voter records at a cost not to exceed \$162,129 total or \$54,043 per year. (Roger Schiera / Bill Frucci, Board of Elections' Commissioners)

Amending Resolution 197-07 to reduce the County contribution for the of Blanding's Turtle Habitat Project in the Town of Northumberland from \$78,032 to \$74,959. (Jason Kemper, Planning Director)

Authorizing the Chairman to enter into a contract with Delaware Engineering for services provided in obtaining EPA funding for the Saratoga County Sewer District expansion project at a cost not to exceed \$14,492. (Jim DiPasquale, Sewer District Director)

Authorizing the Chairman to enter into a contract with McDonald Engineering to provide engineering services to design, upgrade, inspect and administer the contracts for the upgrade of the Saratoga Lake System and the sewer lines in the Route 4 & 32 corridor from the Saratoga County Sewer District's Treatment Plant to Lower Newtown Road in the Town of Halfmoon at a cost not to exceed \$789,300. (Jim DiPasquale, Sewer District Director)

Mr. Wickerham stated they were the low proposal by about \$30,000 of eight proposals received.

Confirming the 2011 Scale of Charges for the Saratoga County Sewer District. (Jim DiPasquale, Sewer District Director)

Mr. Wickerham said there is a copy in each Supervisor's mailbox.

Introducing a Local Law to provide the codifying of Local Laws of Saratoga County into a Code and setting January 12, 2011 at 4:45p.m. as the date and time of the public hearing. (Mark Rider, County Attorney)

Authorizing the Chairman to sign a consent order with DEC to resolve a SPDES violation at the Saratoga County Sewer District in the amount of \$10,000 plus the value of an environmental benefit project in the Sewer District. (Mark Rider, County Attorney)

Appointing Spencer Hellwig as County Administrator effective 12/29/2010. (Jack Kalinkewicz, Personnel Director)

Appointing Stephen Dorsey as County Attorney effective 12/29/10. (Jack Kalinkewicz, Personnel Director)

Appointing Pamela Hargrave as Clerk of the Board effective 12/27/2010. (Jack Kalinkewicz, Personnel Director)

Appointing Joanne Bosley as Director of Real Property Tax Services effective 12/29/2010 to fill the remaining term of Carol Holley ending 9/30/13. (Jack Kalinkewicz, Personnel Director)

Appointing Brian O'Connor as County Auditor effective 1/3/2011. (Jack Kalinkewicz, Personnel Director)

Levying amounts payable to the County Treasurer and the Town Supervisors. (Sam Pitcherelle, County Treasurer)

Establishing January 3, 2011 at 2:00 p.m. as the date and time for the organizational meeting of the 2011 Board of Supervisors. (Barbara Plummer, Clerk of the Board).

Vice-Chairman Wood stated we all know each of these individuals who are being appointed, and he introduced Spencer Hellwig, Stephen Dorsey, Pam Hargrave and Joanne Bosley. He thanked all of those individuals who are retiring and said we can really appreciate their support and help.

Mr. Veitch stated the Saratoga Gaming and Raceway Foundation funded and purchased some books for Saratoga READS! The book this year is called "The Housekeeper And The Professor" by Yoko Ogawa. It is for a pass along book program. They contacted me to tell me they have this pass along book for Saratoga County. He said he hopes to get a memo out on this to the County's department heads, and we will have instructions on how we will manage this pass along book program. He said it is a good book from what he has heard, and he hopes it will get a lot of use.

Chairman Peck said we are losing a great deal of talent, but we have outstanding individuals to fill these positions. We are very lucky with the candidates who have come before us, and Saratoga County's future continues to be bright, he stated.

On a motion by Mr. Richardson, seconded by Mr. Rowland, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann

REGULAR SESSION
TUESDAY, DECEMBER 21, 2010
AT 4:00 P.M., E.S.T.

Board called to order by Chairman Peck.

Roll call was taken. PRESENT – Patricia Southworth, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Thomas Richardson, Frank Thompson, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 23. ABSENT – 0.

The invocation was given by Tom Wood, Chaplain.

PUBLIC INPUT

Ron Revers, Saratoga County CSEA President, said he will be leaving, and he wished everyone well in the future. He said the Board has some tough roads ahead. He stated the contract has been ratified. I have been honored to work for Saratoga County in the Sewer District and with CSEA, he said. I dealt with many of you for many years with no hard feelings, he said. When we work together, we can accomplish so much more, he said. He wished everyone Happy Holidays.

Chairman Peck thanked Ron for his services to Saratoga County.

LONG TERM EMPLOYEE RECOGNITION AWARDS

Chairman Peck said this afternoon, we will be recognizing 37 Saratoga County employees who have been dedicated public servants for 25 years or more. We are grateful for the time and energy that they have put into ensuring that Saratoga County residents receive high-quality and efficient service. Each employee will receive a special gift from the County and a personalized proclamation. He then presented a proclamation and gift to the following employees:

25 Years

- John Carney - Sheriff's Department
- Linda Fedorick - County Clerk's Office
- Henry Freiberger - Department of Public Works
- Kimberley Garso - Maplewood Manor
- Judy Hughes - Department of Social Services
- Maria Kalinkewicz - Department of Social Services
- Janice Kellogg - Department of Social Services
- Paul Kilburn - Sewer District #1
- Diane Lezzi - Maplewood Manor
- Karen Manhey - Central Stores
- Patrick Maxwell - Department of Social Services
- Cathleen Medick - Maplewood Manor
- Steven Park - Sewer District #1
- Joeline Pooler - Department of Social Services
- Robert Reinig - Maplewood Manor
- Mark Rider - County Attorney
- Ronald Rosebrook - Maplewood Manor
- Bruce Ross - Maplewood Manor
- Robert Schrade - Department of Public Works
- John Skutnisky - Department of Public Works
- Kathryn Thomson - Department of Social Services

30 Years

- Carol Bedard - Personnel Department
- Carol Benson - Maplewood Manor

- Ricky Gardner - Department of Public Works
- Tammy Martinez - Sheriff's Department
- Kevin Mullahey - Sheriff's Department
- Anne Senecal - County Clerk's Office
- Cindy Wheeler - Department of Mental Health

35 Years

- Terry Arpei - Department of Mental Health
- Brian Cutler, Sr. - Department of Public Works
- Ronald DeKalb - Maplewood Manor
- Karen Gibbins - Employment & Training
- Michael Pratt – General Services
- Julia Thomas - Youth Bureau
- Merritt Westfall - Sewer District #1
- Roberta Woolley - Sheriff's Department

45 Years

- James Bowen - Sheriff's Department

Chairman Peck said he is proud and privileged to have served as Chairman this year and working with our great employees.

On a motion by Mr. Hargrave, seconded by Mr. Rowland, the minutes of the meetings of November 16 and December 15, 2010 were approved unanimously.

The Clerk presented the following:

Copy of a letter from Dale R. Angstadt, Director of Saratoga County Community Services, announcing his retirement from the County of Saratoga at the close of business December 28, 2010, due to the early retirement incentive.

Received and filed.

Acknowledgement of receipt of Local Law 4-2010 received from the NYS Department of State.

Received and filed.

Notice of a public hearing to be conducted in the Village of Schuylerville on proposed Local Law No. 1 of 2011 (“The Village of Schuylerville Zoning Law and Map”) and Environmental Assessment Form (EAF) SEQRA Process on Wednesday, January 5, 2011 at 7:00 pm at the American Legion Hall, 4 Clancy Street, Schuylerville, NY 12871.

Received and filed.

Notice of a public hearing pursuant to Section 859-a(2) of the General Municipal Law of the State of New York will be held by the City of Mechanicville and Town of Stillwater IDA on January 4, 2011 at 6:30 p.m., Stillwater Town Hall, 66 East Street, Stillwater, NY in connection with the Empire Warehousing Corp. and on January 6, 2011 at 6:30 p.m. at the Senior Citizen Center, 178 North Main St., Mechanicville, NY.

Received and filed.

Copy of a resolution adopted by the Oswego County Legislature “Urging the NYS Public Service Commission To Reject The Proposal From National Grid To Increase Residential Natural Gas And Electric Rates.”

Referred to Supervisor Wright and the County Administrator.

Ballston Spa, NY 12020

RE: Open Space Grant Program

Dear Supervisors:

I would like to take this opportunity, on behalf of the Town of Moreau, to thank you for awarding the Town of \$75,000 grant. It has allowed us to acquire 60 acres of park land that will provide increased green space for decades to come.

The entire Town is excited about the acquisition of this land and what it will mean for the future of our Town. Again, thank you for this opportunity.

Sincerely,

Preston L. Jenkins, Jr.
Supervisor, Town of Moreau

What a wonder ceremony the Saratoga County Board of Supervisors held on Veterans' Day. We all feel such a loss for not knowing the people who have left us before we could get to know them better. I certainly felt that way about Dr. Pryor after hearing about his work and his words.

Please express my heartfelt thank you to all of the members of the Board and all those who contributed to such a well-done event. My family and I were so gratified and honored to spend Taylor's birthday in such a moving tribute.

Happy Thanksgiving to you all, and I hope to get to know all of you better in the coming year.

Leslie Forbert Miller
Director of Sales
Residence Inn by Marriott - Saratoga Springs

Dear Friends:

Thank you so much for your generosity and kindness. It is sincerely appreciated.

Your Friends at Maplewood Manor

REPORTS:

Report #11

The Honorable Board of Supervisors:

The 2010/2011 delinquent school taxes for relevy are respectfully submitted, compared with 2009/2010 as follows:

	<u>2009/2010</u>	<u>2010/2011</u>
Ballston	\$817,726.77	914,231.31
Charlton	283,911.11	272,779.29
Clifton Park	2,762,246.61	2,317,389.02
Corinth	326,787.15	338,319.76
Day	484,465.76	491,728.12
Edinburg	361,688.18	377,530.01
Galway	295,789.13	286,140.89
Greenfield	58,765.80	81,314.37
Hadley	174,150.11	204,941.38
Halfmoon	899,472.70	1,214,919.80
Malta	1,169,758.84	1,211,872.53

Milton	996,971.64	963,346.22
Moreau	686,368.02	900,903.98
Northumberland	490,016.13	311,709.66
Providence	196,974.91	199,804.82
Saratoga	654,141.76	636,895.35
Stillwater	489,156.63	427,061.23
Waterford	263,140.08	257,748.34
Wilton	<u>287,681.83</u>	<u>289,067.80</u>
Total Relevy	\$11,699,213.16	\$11,697,703.28

Respectfully Submitted,

Samuel J. Pitcheralle
Saratoga County Treasurer

Report #12

The Honorable Board of Supervisors

The 2010 delinquent Village Taxes relevied are respectfully reported as follows, compared with the 2009 taxes:

	<u>2009</u>	<u>2010</u>
BALLSTON		
Ballston	\$ 14,187.15	\$ 10,867.29
Milton	64,945.30	49,204.34
CORINTH	72,507.01	98,323.04
GALWAY	-0-	-0-
MALTA		
Round Lake	20,607.43	28,346.02
MOREAU		
South Glens Falls	86,671.40	72,252.42
SARATOGA		
Schuylerville	87,192.59	88,053.14
Victory Mills	34,990.66	32,474.27
STILLWATER	37,740.10	26,856.56
WATERFORD	<u>74,116.75</u>	<u>17,701.41</u>
Total taxes for relevy	\$492,958.39	\$424,078.49
Total amount due Villages	\$467,840.15	\$405,471.74

Respectfully submitted,

Samuel J. Pitcheralle
Saratoga County Treasurer

On a motion by Mr. Kinowski, seconded by Mr. Veitch, Reports 11 through 16 were approved by a unanimous vote.

Report No. 17

2010 Racing Committee Year-End Report

There were several racing related issues facing Saratoga County from the beginning to the end of 2010. Many of the issues were a continuation from 2009, with the fate of Racing in NY State hanging in the balance. This committee worked hard to take a stand on those issues, for the greater good of the County and for our residents. This report will summarize a few of the highlights from 2010, and to pass along to future committees a few recommendations.

The committee first dealt with the issue of naming a VLT operator for Aqueduct Racetrack. Early in 2010, the State leaders announced that Aqueduct Entertainment Group would be chosen as the VLT operator for the track. As part of the NYRA franchise agreement, the State was to build a gaming facility at Aqueduct, to provide a stream of revenue for the State, and for NYRA. Estimates put the value of revenue from a gaming facility at \$1 million per day, and this is important to the County because having a fiscally sound NYRA helps to keep racing viable at Saratoga, and the impact of racing operations for our region is estimated at approximately \$250 million per year. We put forth a resolution urging the state to construct the VLT facility at Aqueduct as soon as possible, in order to continue Thoroughbred Racing operations in NYS. We thank the Board of Supervisors for unanimously supporting the resolution.

As the year progressed, the committee learned that Aqueduct Entertainment Group was not to be chosen by the State as the operator of the VLT gaming facility at Aqueduct, and the deal with the state became mired in corruption and scandal. In addition, NYC OTB was bankrupt, and owed NYRA approximately \$20 million that had not been paid over two years. This was unacceptable to our committee, as well as our citizens, many of who rely on the racing industry for their livelihood. We had the Concerned Citizens for Saratoga Racing, a group of business, civic and community leaders in Saratoga Springs make the case to the committee that the State was not holding up their end of the racing Franchise agreement from 2008. The agreement stipulated that if VLT operations were not completed by 2009 at Aqueduct, the State should begin negotiations with NYRA to make statutory payments in lieu of VLT operating revenues. This committee again put forth another resolution urging the State to resolve the VLT issues without delay, and to make its statutory payments to NYRA, as well as to continue the viability of NYC OTB, so that statutory payments in arrears to NYRA could be made. Again, the Board of Supervisors unanimously supported our resolution.

As 2010 continued on, NYRA indicated that they might be bankrupt before the Saratoga meet in July. The indicators were that there was not enough operating revenue to continue operations. The State floated a loan to NYRA of \$25 million, and the committee had NYRA President Charles Hayward give a briefing on the impact of this loan.

By the end of 2010, the State had awarded the VLT contracts to Genting NY, LLC, to run Aqueduct. Many of the issues we were facing at the beginning of 2010 were resolved by the State at the conclusion of the year.

Unfortunately, in December the State Senate failed to pass a bill that would financially support New York City OTB, and the betting parlors in New York City closed on December 8th. The full impact of this was not known as of the submission of this report, but the County stands to lose revenues of to \$600,000 in OTB surcharges in fees, without the NYCOTB operating. The County's Legislative & Research committee has passed a resolution urging the State to come up with a viable solution to the Horse Racing issues, so that revenues can continue to flow to NYRA, Horsemen, Breeders, Harness Tracks, and municipalities.

The Committee had several guests at our meetings to talk about the various aspects of Racing in Saratoga County. The Committee heard from Concerned Citizens for Saratoga Racing, NYRA President Charles Hayward, Ed Lewi Associates, and The Backstretch Employee Services Team. All these guests emphasized the importance of Racing to our Community, and we thank them for taking time out of their busy schedules to meet

with the Committee. We also held the second annual Saratoga County Day at the Races, where County residents received free admission to the Racetrack for the day, and we had a race named for the County this year.

Looking forward to 2011, this Committee recommends that the issues of VLT operations at Aqueduct continue to be monitored until construction of the facility is completed. In addition, this committee should be mindful of which capital improvements are made to the Saratoga Race Course, and to make sure the County has a voice in what is done, so that any changes are not detrimental to the Racing industry in Saratoga County. The Saratoga Day at the Races should be continued and expanded in future years. As Thoroughbred Racing as a sport declines in popularity nationally, we must continue to make sure the Saratoga racing meet keeps its prestige as one of the top racing meets in the world, and to ensure that the popularity of Saratoga continues for the foreseeable future. The County's economy depends on it.

Respectfully Submitted,

Matthew E. Veitch, Chair

Thomas N. Wood, III, Vice-Chair

Jack Lawler

Thomas Richardson

Joanne Yepsen

John Collyer

Phil Barrett

Report No. 18

2010 BUILDINGS AND GROUNDS COMMITTEE

This has been a very productive year for the committee. The most notable accomplishment was the completion of the Animal Shelter at approximately \$300,000 under budget. Most recently new offices for Mental Health's Friendship House have been located and a lease negotiated at a savings to the County. We are progressing to move into these offices by the first of the year. Other notable projects and issues worked on are:

Airport

Eminent Domain proceedings pertaining to Navigation Easements on a property necessary for tree removal were finalized.

The off-site air obstruction removal project was completed.

A NYSDOT Grant was accepted to perform an Airport Business Plan Study.

Construction of the new hangar completed.

Water line Easements

The committee approved easements for the hook-up to the Saratoga County Water Authority System at two (2) locations;

Clifton Park Water Authority will be hooking to the water main along the Zim Smith Trail and Magnolia Way.

Town of Ballston pumping station located along the Zim Smith Trail at the intersection with County Road 82 (Eastline Road).

Courthouse

The conceptual design for Interior Renovations of the Courthouse was completed. This encompassed the enclosure of the second floor lobby opening and better utilization of the first floor entrance.

Board of Elections

Warehouse was obtained for the housing of voting machines.

Capital Projects Completed

Emergency Generators were installed for Building #2, Building # 3 and #4.

Public Works Personnel

Re-constructed and paved the visitors parking area and access road along Ballston Avenue at Maplewood Manor.

Replaced sidewalks at Courthouse and rehabbed sidewalks around the Supervisors parking lot.

Built new concrete stairs leading from the Judges parking lot to the back entrance to the Courthouse.

Built new sidewalk connecting the Department of Motor vehicle parking lot with West High Street (N.Y.S. Route 67).

Demolished the old Animal Shelter and performed some road work in the area.

In addition to maintaining 650,000square feet of buildings with cleaning and ensuring an operating heating, ventilating and air condition systems the staff supports the operations of its employees. This year 2700 work requests were responded to. All of these items are part of our mission to provide a reasonably safe, comfortable work place for our employees and public that utilizes services that the County provides.

Frank Thompson - Chairman

George Hargrave

Preston Jenkins

Mary Ann Johnson

Jean Raymond

Richard Rowland

Mindy Wormuth

Report No. 19

Public Works Committee - 2010 End-of-Year Report

This report offers an overview of the accomplishments of this Committee and the Public Works Department over the past 12 months. The Public Works Committee and Department takes pride in the following projects that have been completed this year:

Highway Projects:

Reconstructed 12.65 miles of county-owned highways. Reconstruction work includes but is not limited to such tasks as reconstructing the drainage system, roadside ditches, road-base, asphalt pavement and resurfacing. Supplementary tasks include upgrading traffic signage and guiderail, as well as installing new shoulder fill and new roadway striping.

Completed the yellow flag repair of structure, Coons Crossing Road over the Anthony Kill in The Town of Halfmoon, B.I.N. #2202750, L.I.N. # 10.00. The undermined abutments were repaired and additional scour counter measures were installed.

Completed the yellow flag repair of structure, Bath Street over the Gordon Creek in The Village of Ballston Spa, B.I.N. #3304340, L.I.N. # 119.40. The existing frozen bearings were replaced with new elastomeric bearings.

Completed the yellow flag repair of structure, Fenwick Street over the Gordon Creek in The Village of Ballston Spa, B.I.N. #3304610, L.I.N. # 119.50. The existing precast voided slabs units were replaced.

Rehabilitation of structure, CR 32 (Wilton-Gansevoort Road) over the Snook Kill in the Town of Northumberland, L.I.N. # 249.20. The structure was relined and the inlets and outlet ends were improved and armored with erosion and scour protection measures.

Completed the rehabilitation of structure, CR 4 (North Shore Road) over Glass House Creek in The Town of Day, L.I.N. # 390.00. The bridge deck was replaced and the concrete abutments and wing walls were repaired.

Repair of structure, CR 68 (Stafford Bridge Road) over Sucker Brook in The Town of Saratoga, L.I.N. # 230.00. County highway personnel repaired one knee wall and footing at the base of the arch.

Repair of structure, CR 70 (Deans Corners Road) over a Tributary to Saratoga Lake in the Town of Stillwater, L.I.N. # 229.17. County highway personnel repaired the scoured footings on both sides of this structure.

Repair of structure, CR 67 (Quaker Springs Road) over a Tributary to Sucker Brook, in The Town of Saratoga, L.I.N. # 239.00. County highway personnel repaired extensive scouring at the base of the northwest wing wall as well as at both headwalls. (see photo below)

Repair of structure, CR 7 (South Shore Road) over a Tributary to the Sacandaga Lake in the Town of Edinburg, L.I.N. # 389.70. County highway personnel repaired scour on both sides of structure, added a new concrete floor with an attached sluiceway and repaired all four wing walls.

Repair of structure on CR 4 (North Shore Road) over Mink Brook in the Town of Hadley, L.I.N. # 346.10. County highway personnel reconstructed the inlet and stabilized embankments on both the inlet and outlet of structure. Crews also installed concrete scour counter measures for the entire length of both sides of the culvert. We oversaw partial replacement and repair of bridge over D&H Railroad on CR 43 (Geysers Road) BIN #33640200. This was a federally and state funded project.

Engineering Projects:

Our engineering staff continues to examine and study traffic issues as requested by towns or county residents. These requests may be as simple as the request for the installation of a sign or be as complex as the request for a traffic signal, or round about. Studies completed this year were primarily along the following county roads; CR 10 (West Mountain Road), CR56 (Hop City Road), CR 34 (Northern Pines Road) and on CR 24 (Palmer Ave). Our engineering staff continues to draft and design construction plans for various D.P.W. projects. Plans completed in 2010 include; Culvert # 249.20 on County Road 32 (Wilton-Gansevoort Road) in the Town of Northumberland as well as the rehabilitation of the Saratoga County Complex sidewalks, stairwells, stand-by generator project located at Building #4 and the reconstruction plan for the public parking lot at Maplewood Manor.

Comprehensive inspections of over thirty (30) county owned culverts were completed by our engineering staff. Our engineering staff also plays a key role in providing guidance and assistance to the maintenance and construction crews.

Maintenance Projects:

Our department continues to complete various maintenance projects as required along our entire highway system. Maintenance projects are typically scheduled and completed based upon priority and need.

Some of the projects are as follows;

In 2010, the majority of our maintenance projects included areas along the highway system that were experiencing deterioration of the asphalt and shoulders. Drainage ditches were cleaned and graded, areas of deteriorated asphalt were removed and new asphalt material was installed. County roads that received a significant amount of maintenance included; part of CR 10 (Corinth West Mountain Road), part of CR 7 (South Shore Road), part of CR13 (Fayville Road), part of CR32 (Wilton Gansevoort Road), part of CR39 (King Road), part of CR 98 (Batchellerville Road), and a portion of CR 339 (Lake Hill Road).

The reconstruction and repaving of approximately 35,000 square feet of the Maplewood Manor parking lot.

Nine (9) drop inlets were repaired on CR 59.

Installed a handicap access ramp along the sidewalk located on the south side of Maplewood Manor.

Replaced several large culvert cross pipes located along CR 63 in the Town of Malta.

Prepared the site for the new animal shelter, by removing: old foundations, buildings, trees, and waterlines. Along with rerouting the access road for the Milton Recycling Center, the removal of the old storage barn, and completing a replacement storage facility for the D.P.W., demolishing the old animal shelter were required for the timely completion of the new animal shelter.

Repaired one drop inlet located within one of the outside courtyard floors at the Saratoga County Jail. Repairs to Fraker Mountain Radio Tower, which included a new generator exhaust and access road repair.

Rebuilt the generator exhaust pipe at the Hadley Tower.

The following county roads were crack sealed: portions of CR 4 (North Shore Road), CR12 from Young Road to Lake Desolation (Lake Desolation Road), the Northerly section of CR13 (Barkersville-Fayville Road), CR16 (Barkersville Road), CR 21 (Middle Grove Road), CR 22 (Crescent Ave.), the westerly half of CR 43 (Geyser Road), the westerly 2/3 of CR 45 (West Galway and Ballston Galway Road), CR 51 (Charlton Road), CR 55 (Sweetman Road), CR 56 (Hop City Road and Scotch Bush Road), the northerly half of CR 64 (Nelson Ave), CR 66 (Dyer Switch Road) the Southerly three-quarters of CR 67 (Quaker Springs Road), CR 69 (Coveville Road) the easterly half of CR 71 (Cedar Bluff) the easterly half of CR 109 (Farm to Market Road), CR 104 (Murray Road) and CR 1345 (Pruyn Hill Road) for a total of 92.02 miles.

The entire 360-mile county highway system was restriped. Town owned roads were also restriped "as-requested".

Guiderail was upgraded repaired and installed at several locations within the county highway system.

Repaired, repaved and ditched approximately 1,300 feet of the access road for The Saratoga County Sewer Department Transfer Station located off of CR 63 in the Town of Malta.

Fifteen (15) culverts at various locations have been cleared of overgrown vegetation in preparation for 2011 inspections.

Vegetation and trees were cleared along select areas within the county highway system.

During the 2010 season 2,800 bags of trash were collected along the 360 mile highway system.

The Saratoga County Highway department performed various tasks along the access road leading to Emergency Services Radio Tower located on Spruce Mountain in the Town of Corinth. The road was graded as well as replaced drainage pipes as needed. Photo below shows some of the drain pipes that were replaced

Adopt-A-Roadside:

The Saratoga County Adopt-A-Roadside Program continues to play an important role in keeping our roads clean. In 2010, fifty eight (58) community groups remain listed as active. Our inventory of adopted county highway is approximately eighty two (82) miles. Our county D.P.W. provides orange garbage bags and safety vests to all participants. In addition, the county D.P.W. coordinates the pick-up, recycling, and disposal of all material collected in these efforts throughout the year.

Recycling:

Saratoga County Recycling is now completing its 23rd year of operation. Through December 9th 2010, over 193,000 tons of material has been successfully recycled since the program inception in 1988. Thousands of county residents participate either curbside or by visiting a center on a weekly basis. In 2010, a major change took place for many curbside customers of County Waste with the introduction of "Single Stream Recycling". While this has represented a 24% increase in material collected by waste haulers, our recycling centers are 18% behind last year's tonnage. Through November is at 4,262 tons of material has been collected by Saratoga County compared to 5,178 last November. This is an 18% drop in tonnage.

Due to a positive market condition for the duration of 2010, revenues are up 37%. The county has anticipated \$514,417 through 12/9/10. Last year at this time only \$376,421 was realized. This year's revenue will reimburse over 50% of our entire recycling budget expenditures. Recycling continues to be an important part of our community and our Department of Public Works continues to provide a valuable service to our Saratoga County residents.

Landfill/Solid Waste Division:

In compliance with our N.Y.S.D.E.C. permit and the landfill "Interim Operational Plan", all maintenance functions have been performed.

The county filed all documentation necessary for a landfill permit renewal early in 2008 and is awaiting a decision from N.Y.S.D.E.C. Our permit remains valid until such decision is rendered.

All required annual and quarterly reports regarding this facility have been submitted to N.Y.S.D.E.C.

Machinery:

Continual maintenance of 240+/- vehicles for D.P.W., Sheriff, Sewer and ten (10) other county departments. Continual maintenance is also provided on 130+/- pieces of large construction equipment for D.P.W. activities.

Special thanks is offered to the Public Works Department Staff for completing the many tasks and to the Committee members and board for providing direction, support and the financial resources necessary to ensure that our county highway infrastructure and operations meet the needs of Saratoga County residents for the future. We look forward to another successful year in 2011.

2010 Public Works Committee:

Paul Sausville – Chairman

Alan Grattidge

Jean Raymond

Tom Richardson

Patti Southworth

Matthew Veitch

Arthur Wright

Report No. 20**2010 Trails Committee Year-End Report**

The Trails Committee has been hard at work over the last two years. We have constructed three trails on County-owned forestry parcels, and are looking to continue this work for the foreseeable future. This report will be an overview of the origins of the Committee and the work through 2010, as well as descriptions of each parcel that has been developed. This report will also give some information on what the goals of this committee are for the future.

The Trails Committee was formed in 2009, and the first appointments to the committee were made by then Chairman Arthur Johnson of Wilton. This was the first committee formed to deal with the development of trails within the County, and it was decided upon that the committee would first deal with potential trails that could be constructed on County-owned land. The County owns several Reforested parcels dating back to the 1930's, and not much other than logging has occurred on the parcels since they were acquired by the County. It was an opportunity to open these parcels to passive recreation for the public.

In April of 2009, the Trails Committee decided that the first parcel to be developed would be in the town of Wilton, adjacent to the Wilton Mall on Loudon Road. The County Planning department, along with the County Environmental Services department, and the County Department of Public Works, developed this trail. Trail routing, signage, and refurbishing the parking areas were all undertaken to get this trail to a useable standard. The Loudon Trail is a 1.13 mile long trail on an 86 acre parcel, and there have been over 100 members of the general public who have signed the trail register since it officially opened in August of 2009. With access both from the Wilton Mall parking lots as well as Loudon Road, this trail will be well used. The terrain is fairly hilly, with a few steeper hills on this trail. The path is very wide, and easy to hike.

For the early portion of 2010, the committee looked into developing a parcel in the town of Wilton off Edie Road, adjacent to the Wilton Wildlife Preserve and Park Trail. In fact, this County trail will be a link to trails within the Town's trail system. This trail was completely planned and constructed by residents of the Town of Wilton, and the County Department of Public Works personnel, with guidance from the County Planning Department. 2.3 miles of trails were built on this 189½ acre parcel. The Edie-Bullard Trail is a very easy hike, with minimal hills. There is a section of reforested Red Pine within the parcel, as well as some grassland vistas

that can be accessed by the County trail. There are three trail loops that can be walked depending on the ability of the hikers using the trail. Opened in July 2010, this trail has been moderately used.

The third trail planned by the Trails Committee has been the trail in the towns of Northumberland and Wilton. The parcel covers area within both towns. This parcel has been used for many decades by the BOCES forestry program, as a parcel for the education of students entering the Environmental Studies field. The trail was planned by the County's Planning Department, and wholly constructed by the Forestry students. Officially opened in November 2010, the Kalabus-Perry Trail covers 3.52 miles of trail on a 235¾ acre parcel. This trail features many areas that have been logged, reforestation areas planted by the students, and also some very old stands of Oak trees within this parcel, The parcel has streams, vernal pools, and several small hills and terrain to be hiked. It is a very nice parcel for any non-motorized recreational activity.

The end of 2010 saw the committee focusing on the task of determining how trails will be maintained going forward. The County Department of Public Works is looking into how much labor it will take to maintain the trails. In addition, The Committee has undertaken an Adopt-A-Trail program, seeking volunteers who may be willing to maintain the County trails through agreement. The BOCES students have volunteered to take on parts of the Edie-Bullard Trail, and the Wilton Wildlife Preserve and Park has also looked into maintaining Edie-Bullard. Trail maintenance will remain a challenge for Saratoga County to make sure we are running this program in a cost-effective manner.

These three trails are just the beginning. In 2010, the Committee requested an inventory of all the County-Owned forestry parcels, in order to determine where we can expand our trail system in Saratoga County. This program has been an unqualified success, with the trails being well-used by the general public.

Looking forward to 2011, this Committee is continuing to look at the various parcels that can be developed. We have begun a partnership with the Saratoga Mountain Bike Association to construct a trail geared to Mountain Biking, as well as all other non-motorized uses. We will continue to monitor the maintenance needs of our trails, making sure we continue to be conscious of the costs. We will continue to expand our Adopt-A-Trail program. This committee is also starting to develop a document outlining legally permitted uses on County-owned lands. Lastly, this committee would like to thank the Board of Supervisors, the County Department of Public Works, the County Planning Department, The County Environmental Services department, the former Supervisor of the town of Stillwater, Shawn Connelly, our two citizen committee members, Devin Dal Pos and Larry Gordon, the BOCES forestry program, Wilton Wildlife Preserve and Park, Wilton Mall, and the general public for using the trails and making this program a success. Attached to this report are the maps of the completed trails to date.

Respectfully Submitted,

Matthew E. Veitch, Chair

Thomas Richardson, Vice-Chair

Ed Kinowski

Arthur Wright

Mindy Wormuth

On a motion by Mr. Lucia, seconded by Mr. Barrett, Resolution Nos. 212 through 246 were adopted by a unanimous vote, with the exception of Resolutions 214, 223 and 239.

RESOLUTION 212 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

APPOINTING SPENCER P. HELLWIG AS COUNTY ADMINISTRATOR

WHEREAS, by Local law No. 7 for the year 1979, entitled "A Local Law Establishing the Position of County Administrator for the County of Saratoga", duly enacted by this Board Supervisors on 20th day of November, 1979, and duly filed in the Office of Secretary of State, the position of County Administrator was created for the County of Saratoga; and

WHEREAS, by reason of the retirement of David A. Wickerham a vacancy will be created in the position of County Administrator; now, therefore, be it

RESOLVED, that Spencer P. Hellwig of Saratoga Springs, New York, be and he hereby is appointed to the position of County Administrator; and be it further

RESOLVED, that this Resolution shall take effect December 29, 2010.

RESOLUTION 213 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

APPOINTING STEPHEN M. DORSEY AS COUNTY ATTORNEY

WHEREAS, Section 500 of the County Law authorizes the appointment of a County Attorney; and

WHEREAS, in the past the County Attorney has been designated as the person to hear appeals regarding denial of access to public records under the Freedom of Information Law, pursuant to Resolution 66 of 1978; and

WHEREAS, in the past, the County Attorney, has been designated as the person to act as the enforcing officer for the enforcement of the collection of taxes pursuant to RPTL §1102; and

WHEREAS, by reason of the retirement of Mark M. Rider a vacancy will be created in the position of County Attorney; now, therefore, be it

RESOLVED, that Stephen M. Dorsey be and he hereby is appointed full-time County Attorney, that the duties of said County Attorney shall be the same as prescribed by Section 501 of the County Law and that his term shall expire on December 31, 2011; and, be it further

RESOLVED, pursuant to Public Officers Law, Article 6, Stephen M. Dorsey be and he is hereby designated as the person to hear appeals regarding denial of access to public records under the Freedom of Information Law; and, be it further

RESOLVED, pursuant to RPTL §1102, Stephen M. Dorsey be and he is hereby designated as the enforcing officer for the enforcement of the collection of taxes; and, be it further

RESOLVED, that this Resolution shall take effect on December 29, 2010.

On a motion by Mr. Lucia, seconded by Mr. Barrett, Resolution 214 was adopted by the following vote: AYES - Mr. Barrett 16,555; Mr. Collyer 1,841; Ms. Daly 16,555; Mr. Grattidge 3,954; Mr. Jenkins 13,549; Mr. Johnson 12,541; Mrs. Johnson 920; Mr. Kinowski 7,522; Mr. Lawler 8,515; Mr. Lucia 6,259; Mr. Peck 4,603; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Rowland 7,362; Mr. Sausville 13,005; Ms. Southworth 8,729; Mr. Thompson 17,103; Mr. Veitch 13,093; Mr. Wood 5,114; Ms. Wormuth 18,359; Mr. Wright 1,971; Ms. Yepsen 13,093. ABSTAIN - Mr. Hargrave 3,589. ABSENT - 0.

RESOLUTION 214 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

APPOINTING PAMELA A. HARGRAVE AS CLERK OF THE BOARD

WHEREAS, Resolution 13-98 appointed Barbara Plummer as Clerk of the Board of Supervisors; and

WHEREAS, by reason of the retirement of Barbara Plummer a vacancy will be created in the position of Clerk of the Board of Supervisors; now, therefore, be it

RESOLVED, that Pamela A. Hargrave of Galway, New York, be and she hereby is appointed to the position of Clerk of the Board of Supervisors; and be it further

RESOLVED, that this Resolution shall take effect December 27, 2010.

RESOLUTION 215 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

APPOINTING JOANNE BOSLEY AS DIRECTOR OF REAL PROPERTY TAX SERVICE III

WHEREAS, pursuant to Article 15-A of the Real Property Tax Law and Report #11-71, the Board of Supervisors established a County Real Property Tax Service and the position of Director for that Agency; and

WHEREAS, Resolution 189-95 changed the title of the office; and

WHEREAS, by reason of the retirement of Carol Holley a vacancy will be created in the position of Director of Real Property Tax Service III; now, therefore, be it

RESOLVED, that Joanne Bosley of Malta, New York has been recommended as the Agency's fifth Director; now, therefore, be it

RESOLVED, that effective December 29, 2010 Joanne Bosley is appointed to fill the remaining term of the Director of the Saratoga County Real Property Tax Service III for a term ending September 30, 2013.

RESOLUTION 216 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

APPOINTING BRIAN O'CONNOR AS COUNTY AUDITOR

WHEREAS, by reason of the retirement of John D. Murray a vacancy will be created in the position of County Auditor; now, therefore, be it

RESOLVED, effective January 3, 2011, Brian O'Connor of Clifton Park, New York is appointed to the position of County Auditor at the annual salary set forth in the County Compensation Schedule; and, be it further

RESOLVED, that the official undertaking of the County Auditor is hereby fixed in the amount of \$300,000, to be approved by this Board of Supervisors if in session; otherwise by the County Clerk.

RESOLUTION 217 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

APPOINTING LORI B. STILES AS ACTING DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES WITH A MONTHLY STIPEND OF \$1,500 FOR PERFORMING THE ADDITIONAL DUTIES

WHEREAS, our Director of Public Health/Patient Services has submitted her retirement effective 12/28/10; and

WHEREAS, maintaining continuity in our Public Health Department necessitates appointing an Acting Director of Public Health/Patient Services during the time required to select a new Director; now, therefore, be it

RESOLVED, that Lori B. Stiles is appointed Acting Director of Public Health/Patient Services until a new Director is appointed; and be it further

RESOLVED, that Ms. Stiles receive a stipend of \$1,500 per month in addition to her current compensation as Assistant Director of Patient Services; and be it further

RESOLVED, this appointment shall be effective December 29, 2010.

BUDGET IMPACT STATEMENT: This can be covered within the 2011 adopted budget.

RESOLUTION 218 - 10

Introduced by Supervisors Rowland, Collyer, Kinowski, Lucia, Southworth, Wormuth and Yepsen

AUTHORIZING AN AGREEMENT WITH HARMONY HEALTHCARE INTERNATIONAL, INC. TO CONDUCT MEDICARE ANALYSIS OF MEDICARE BILLING OF MAPLEWOOD MANOR

WHEREAS, Maplewood Manor provides a variety of services in the care of residents which qualify for reimbursement under Medicare regulations; and

WHEREAS, changes in Medicare regulations and their complexity result in questions as to whether certain services are qualified for Medicare reimbursement; and

WHEREAS, Harmony Healthcare International, Inc. has expertise in Medicare regulations and their application to services rendered by nursing home facilities, and has offered to conduct an audit and analysis of billing of Medicare services at Maplewood at a cost of \$36,400; and

WHEREAS, it is anticipated that this work will result in significant additional revenue at Maplewood Manor; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Harmony Healthcare International, Inc. of Topsfield, Massachusetts 01983 to conduct an audit and analysis of Medicare billing at Maplewood Manor at a cost of \$36,400, the form and substance subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. A minimum of \$130,000 in additional revenue has been placed in 2011 budget.

RESOLUTION 219 - 10

Introduced by Supervisors Rowland, Collyer, Kinowski, Lucia, Southworth, Wormuth and Yepsen

AUTHORIZING AN AGREEMENT FOR MAPLEWOOD MANOR'S PHYSICAL THERAPISTS

WHEREAS, necessary professional services for Maplewood Manor are provided by contracts with outside consultants; and

WHEREAS, Resolution 244-07 established the current maximum rates for the physical therapy consultant; and

WHEREAS, Thomas Nicolla Consulting Services, PLLC is the current physical therapy consultant; and, be it further

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an agreement with Thomas Nicolla Consulting Services, PLLC of Latham, New York, to provide physical therapy services at Maplewood Manor effective January 1, 2011 through December 31, 2011, at an hourly payment rate of \$46.48, the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 220 - 10

Introduced by Supervisors Rowland, Collyer, Kinowski, Lucia, Southworth, Wormuth and Yepsen

ACCEPTING ARRA FUNDING AND AMENDING THE BUDGET FOR EXPENSES RELATED TO UPGRADING EARLY INTERVENTION PROGRAM'S CLIENT DATABASE SYSTEM AND AUTHORIZING AN AGREEMENT WITH CMA CONSULTING SERVICES TO CONDUCT SYSTEM TRAINING

WHEREAS, funding is available from the New York State Department of Health in the amount of \$78,164 for ARRA funding for the expenses related to upgrading Early Intervention Program's client database system; and

WHEREAS, CMA Consulting Services, Inc. is qualified and willing to conduct system training to implement the upgrade; and

WHEREAS, an amendment to the 2010 budget is needed to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents and agreements necessary to accept grant funds in the amount of \$78,164 from the New York State Department of Health for ARRA

funding for the Early Intervention Program’s client database system, the form and substance of such document subject to the approval of the County Attorney; and, be it further

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an agreement with CMA Consulting Services, Inc. of Latham, New York to conduct training to implement the upgrade of the client data base system; at a cost not to exceed \$15,195, the form and substance subject to the approval of the County Attorney; and be it further

RESOLVED, that the 2010 Saratoga County Budget is amended as follows:

PUBLIC HEALTH:

Appropriations:

Increase Acct.: #1-40-403-7033	Personal Computers	\$17,049
Increase Acct.: #1-40-403-7001	Mileage	\$ 300
Increase Acct.: #1-40-403-8520	Software	\$ 3,502
Increase Acct.: #1-40-403-8540	Minor Office furniture	\$ 3,696

Revenues:

Increase Acct.: #1-40-4483	Early Intervention Aid	\$24,547
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BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 221 - 10

Introduced by Supervisors Thompson, Hargrave, Jenkins, M. Johnson, Raymond, Rowland and Wormuth

AUTHORIZING LEASE OF PREMISES FOR MENTAL HEALTH OUTPATIENT PROGRAM

WHEREAS, Resolution 189 -2004 authorized a lease of Friendship House at 228 Church Street, Saratoga Springs, New York, for its use in the outpatient program of the Saratoga County Mental Health Center through December 31, 2010; and

WHEREAS, Frederick J. McNeary has proposed to lease premises known as 433A Geyser Road, in the Town of Milton to the County for the Mental Health outpatient program; and

WHEREAS, our Buildings and Grounds Committee recommends approval of a lease of 433A Geyser Road at a cost of \$2,750 per month for 3 years commencing on January 1, 2010 and for two additional years of \$3,000 per month; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute all documents and agreements necessary to enter into a lease with Frederick J. McNeary for the premises known as 433A Geyser Road in the Town of Milton for its use in the outpatient program of the Saratoga County Mental Health Center at a cost of \$2,750 per month for three years commencing on January 1, 2010 and at a cost of \$3,000 per month for an additional two years, the form and content of the lease being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Savings over the expiring contract with Irving Metzger will exceed \$38,000 annually.

RESOLUTION 222 - 10

Introduced by Supervisors Grattidge, Barrett, Collyer, Jenkins, Sausville, Veitch and Yepsen

AUTHORIZING THE CHAIR TO ENTER INTO AGREEMENTS WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES TO ACCEPT \$109,888 IN A PREVENTION DETENTION GRANT

WHEREAS, our Probation Department administers juvenile delinquency services; and

WHEREAS, a detention prevention grant is available from the New York State Office of Children and Family Services for the Department of Social Services to accept and pass through to the Probation Department

for juvenile delinquency services and the 2010 Budget must be amended to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any agreements and other documents necessary to accept a \$109,888 Grant from the New York State Office of Children and Family Services for Detention Prevention Services, the form and substance subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State funded.

Ms. Wormuth stated the amount of the in Resolution 223 should state \$20,000 and not \$15,000. She moved to amend Res. 223 to state \$20,000. The motion was seconded by Ms. Raymond and approved by a unanimous vote.

On a motion by Mr. Veitch, seconded by Ms. Raymond, Res. 223 was adopted, as amended by a unanimous vote.

RESOLUTION 223 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

AUTHORIZING AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. LABS FOR POST MORTEM TOXICOLOGICAL SERVICES

WHEREAS, in connection with their duties in determining causes of death of persons dying with the County of Saratoga, our County Coroners require the toxicological services of qualified medical laboratories; and

WHEREAS, National Medical Services, Inc., d/b/a NMS Labs, is qualified to render these post mortem forensic services, and has offered to provide same to our Coroners; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with National Medical Services, Inc. of Willow Grove, Pennsylvania to provide post mortem toxicological services to the County Coroners, at a cost not to exceed \$20,000 per year, the form and substance of said agreement subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funds are available in the 2010 budget.

RESOLUTION 224 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

AUTHORIZING ACCEPTANCE OF A US HOMELAND SECURITY GRANT FOR AN EXPLOSIVES DETECTION CANINE AND AMENDING THE BUDGET THERETO

WHEREAS, a US Homeland Security Grant is available to obtain, train and employ an explosive detention canine for the Sheriff's office; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all documents necessary to apply for and accept a US Homeland Security Grant for an Explosive Detection Canine in the amount of \$33,200, the form and substance subject to the approval of the County Attorney; and be if further

RESOLVED, that the 2010 County Budget is amended as follows:

SHERIFF'S DEPARTMENT:

Appropriations:

Increase Acct.: #1-30-000-7041	Cars & Light Trucks	\$22,000
Increase Acct.: #1-30-000-8150	Training	\$ 2,700
Increase Acct.: #1-30-000-8232.K9	Canine	\$ 8,500

Revenues

Increase Acct.: #1-30-3306 Homeland Security

\$33,200

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 225 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

ACCEPTING A NEW YORK STATE OFFICE OF HOMELAND SECURITY (OHS) GRANT FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP) AND AMENDING THE BUDGET

WHEREAS, funds are available from the New York State Office of Homeland Security (OHS) for the FY09 State Law Enforcement Terrorism Prevention Program (LETPP) to purchase an IROBOT for anti terrorism activities for the Saratoga County Sheriff's Department; and

WHEREAS, an amendment to the 2010 Saratoga County Budget is needed to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all agreements and documents necessary to apply for and accept a grant from the New York State Office of Homeland Security (OHS) for the New York State Law Enforcement Terrorism Prevention Program in the amount of \$132,293; and be it further

RESOLVED, that the 2010 Saratoga County Budget is amended as follows:

SHERIFF'S DEPARTMENT

Appropriations:

Increase Acct.: #1-30-000-7080	Other Equipment	\$132,293
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Revenues:

Increase Acct.: #1-30-3306	Homeland Security	\$132,293
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 226 - 10

Introduced by Supervisors Wormuth, Barrett, Daly, Jenkins, M. Johnson, Veitch and Wright

AUTHORIZING 3-YEAR LEASE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS II, LLC, FOR THE SPRUCE MOUNTAIN RADIO SITE PARCEL

WHEREAS, for many years, the County has leased a building and parcel of land formerly owned by SP Forest LLC at the base of Spruce Mountain Road in the Town of Corinth for County use as an equipment garage for the County's Spruce Mountain transmitter; and

WHEREAS, the current owner Lyme Adirondack Timberlands II, LLC, has offered to renew the lease January 1, 2011 through December 31, 2013 for an annual rental of \$675; now, therefore, be it

RESOLVED, that the Chairman of this Board of Supervisors is authorized and directed to execute a three (3) year lease of property from Lyme Adirondack Timberlands II, LLC of Fort Ann, New York on Spruce Mountain Road in the Town of Corinth at an annual rental of \$675, its form and content being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are available in 2011 budget.

RESOLUTION 227 - 10

Introduced by Supervisors Wright, Hargrave, Lawler, Raymond, Rowland, Southworth and Wood

URGING THE LEGISLATURE TO ACT TO SOLVE THE ISSUES RAISED BY THE CLOSING OF OTB

WHEREAS, New York City Off-Track Betting Corporation (NYCOTB) has ceased operations and has closed betting parlors in the Boroughs of New York City; and

WHEREAS, Because of this closure, average daily betting handle in New York State could potentially drop by nearly 40 percent; and

WHEREAS, any loss in betting handle severely impacts revenue streams for several entities, including the New York Racing Association, New York State Breeding & Development Fund, Harness Tracks, and Counties; and

WHEREAS, Saratoga County recognizes the importance of Horse Racing to our economy, and commissioned a study in 2006 that found that the overall impact of racing in the immediate nine-county area is over \$200 million, and responsible for over 3,000 jobs, the loss of which would have a devastating effect on our regional economy; and

WHEREAS, Saratoga County alone could lose nearly \$600,000 in 2011 OTB Surcharge fees; now, therefore, be it

RESOLVED, that Saratoga County Board of Supervisors does hereby urge the State of New York to find a viable solution to the Horse Racing issue that benefits NYRA, Harness Tracks, Horsemen, Off-Track Betting, Horse Breeders, and Municipalities; and be it further

RESOLVED, that this board urge the New York State Legislature to take up this issue as its first order of business when it reconvenes in January of 2011; and be it further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors forward a copy of this Resolution to the Governor of New York State, all members of the New York State Senate and Assembly, all County Clerks in New York State, New York State Association of Counties, New York State Conference of Mayors and the Association of Towns.

BUDGET IMPACT STATEMENT: Saratoga County's projected loss in 2011 OTB Revenue from NYC is \$600,000.

RESOLUTION 228 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

AUTHORIZING A CONTRACT WITH NTS DATA SERVICES, INC. FOR THE MAINTENANCE AND SUPPORT OF THE BOARD OF ELECTIONS VOTER DATA BASE

WHEREAS, the Help Americans Vote Act (HAVA) has required Saratoga County to purchase elections voting machines, a new technology with which voters are not familiar; and

WHEREAS, NTS Data Services, Inc. has been the software consultant for our Board of Elections and possesses the data base with addresses of all Saratoga County registered voters, and has conducted required mailings for the Board in the past; and

WHEREAS, the Board of Elections and the Law and Finance Committee have recommended that NTS Data Services, Inc. be engaged to maintain and support the County's voter records; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with NTS Data Services, Inc. of Niagara Falls, New York for the maintenance and support of the Saratoga County voting records for the years 2011, 2012 and 2013, at a cost not to exceed \$54,043 per year, the form and substance subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are available within the 2011 Budget.

RESOLUTION 229 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

AMENDING RESOLUTION 197-07

WHEREAS, by Resolution 197-07, this Board of Supervisors awarded matching grants under the Saratoga County Farmland/Open Space Program to several municipalities, including one to the Town of Northumberland in the sum of \$78,032, conditioned on the contribution by New York State Environmental Protection fund of \$120,000 and by Saratoga Plan of \$10,000, for the purchase of 100 +/- acres of Blanding's Turtle Habitat along Homestead Road; and

WHEREAS, since the passage of Resolution 197-07, the size of the parcel to be conveyed has been reduced to 63 +/- acres, and the contribution of New York State has been reduced to \$74,958.86, the contribution of Saratoga Plan has been increased to \$15,500, and the New York State Conservation Partnership Program will contribute \$10,000 in a New York State Farmland Protection Grant; and

WHEREAS, an amendment to Resolution 197-07 is needed to reflect the terms of the amended grant conditions; now, therefore, be it

RESOLVED, that Resolution 197-07, in the second numbered paragraph of the first RESOLVED, be and the same is amended to provide as follows:

2. Town of Northumberland, the sum of \$74,958.56 upon the condition that the State of New York Environmental Protection Fund contributes \$74,958.56, Saratoga Plan contributes \$15,500, and the New York State Conservation Partnership Program contributes \$10,000, for the purchase of 63 +/- acres of Blanding's Turtle Habitat along Homestead Road,

and be it further

RESOLVED, that, except as so amended, Resolution 197-07 shall remain in full force and effect.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 230 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

AUTHORIZING AMENDMENT TO CONTRACT WITH DELAWARE ENGINEERING, P.C.

WHEREAS, Resolution 240-06 authorized an agreement with Delaware Engineering, P.C. to provide engineering consultant services relative to the expansion of the Sewer Plant; and

WHEREAS, in connection with applying for a \$6,600,000 grant from EPA to help fund the project, Delaware Engineering, P.C. rendered additional services not contemplated in its original agreement; and

WHEREAS, an amendment to the contract for such additional engineering services is necessary; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an amendment to the agreement with Delaware Engineering, P.C. of 28 Madison Avenue Extension, Albany, New York 12203 for its engineering services for the expansion of the Saratoga County Sewer Plant, for additional services at a cost not to exceed \$14,492, the form and content of said agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 231 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

AUTHORIZING AN AGREEMENT WITH McDONALD ENGINEERING

WHEREAS, the Sewer District Commissioners have solicited and entertained proposals for engineering services for the design, bidding and contract administration for the upgrade of the Saratoga Lake sewer lines and for a new sewer line in the Town of Halfmoon, and

WHEREAS, the Sewer District Commissioners have recommended that a contract for such services be awarded to John M. McDonald Engineering, P.C., the lowest bidder; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with John M. McDonald Engineering, P.C. of Schenectady, New York for engineering services for the upgrade of the Saratoga Lake sewer lines and for a new sewer line in the Town of Halfmoon, at a cost not to exceed \$789,300, the form and content of said contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funds are available with 2011 budget.

RESOLUTION 232 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

CONFIRMING 2011 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, pursuant to County Law §266, the Commissioners of Saratoga County Sewer District No. 1 adopted a scale of charges for its 2011 services; and

WHEREAS, this scale was duly published in the official newspapers of the County and on the County of Saratoga's official website and was duly filed with our Clerk of the Board; and

WHEREAS, after due consideration, and upon the District's recommendation, this Board finds that it is in the public interest to adopt that scale of charges for collection, conveyance, treatment and disposal of sewage; now, therefore, be it

RESOLVED, that the following 2011 scale of charges for the Sewer District, be, and the same hereby is, confirmed, namely:

PROPOSED 2011 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

SECTION 1 - SEWER CHARGES IMPOSED

Pursuant to County Law §266(1)(a), Saratoga County Sewer District No. 1 hereby imposes sewer charges for 2011 upon all premises and real property, within or without District boundaries, connected to, the District's sewer system.

SECTION 2 - ESTABLISHMENT AND CONFIRMATION OF SEWER CHARGES

Subject to confirmation by the County Board of Supervisors, this scale of charges may, from time to time, be amended by the District's Commission.

SECTION 3 - CRITERIA FOR ESTABLISHING SEWER USER CHARGES

The scale of sewer user charges shall use the following criteria:

(a) A user is defined as any piece of land upon which a building or buildings stand and is connected to an interceptor, trunk or collector sewer served by the District.

(b) The annual cost of debt service, administration, operation and maintenance for the District's treatment facilities will be generally allocated to all users.

(c) The annual cost of debt service and operation and maintenance associated with the interceptor sewer, will be generally allocated to all users connected to and/or discharging into the system.

(d) The annual cost of debt service and operation and maintenance associated with each major trunk sewer system will be generally allocated to all users connected to and/or discharging into the system.

(e) A connection unit is defined as a single-family dwelling unit. Units include, but are not limited to, a single family house, each apartment unit (e.g. an apartment building with six apartments is six units), each half of a duplex, a cottage, a camp, a mobile home, and each unit of a condominium or townhouse. A "unit" as used for billing purposes will be 200 gallons per day of sewer discharge, or any portion thereof. No user will be rated at less than one unit. Users will be rated in terms of whole connection units. Each tenant with sanitary facilities within a commercial complex will be defined as an individual user.

(f) For all users, including single-family dwelling units, equivalent connection units (E.C.U.) will be determined based on the following schedule which accommodates peak demand and potential flow needs:

USER & COLLECTOR CHARGES:

Single parcel:

- A. Vacant - no charge unless a lateral was requested and installed; if lateral is installed a collector fee shall be charged for each lateral.
- B. Occupied - Residential
 - (1) Single Family Residence
 - a. 1 user, 1 collector as applicable.
 - (2) Multiple Family Residence – Each separate dwelling unit in a two family, three family or multiple dwelling, which is not an apartment
 - a. 1 user per dwelling unit
 - b. 1 collector per dwelling unit as applicable
 - (3) Apartments
 - a. Each dwelling unit is assigned 1 user and 1 collector as applicable
 - b. Subsidized senior housing - For complexes receiving Federal, State or municipal rent subsidies for dedicated senior housing, each 2 dwelling units will be assigned 1 user and 1 collector as applicable
 - c. Proof of entitlement to the designation as senior subsidized housing will need to be provided by the user and will be subject to approval of the Sewer Commission; confirmation of continuance of the subsidy will need to be provided to the Sewer District by September 1st of each year.
 - (4) Trailer Parks
 - a. 1 user for each trailer
 - (5) Condominiums
 - a. Each unit is assigned 1 user and 1 collector as applicable
 - b. Charges will commence upon issuance of a Certificate of Occupancy by the local municipality for those units that the New York State Department of Law has authorized to be offered for sale. Common area facilities will be assessed to the owner of record as determined under provisions of Commercial Users.
- C. Occupied - Commercial
 - (1) 1 Collector for each user

COMMERCIAL USERS

- A. Restroom is defined as 1 toilet, sink and/or urinal to be adjusted proportionately for additional facilities
- B. Commercial, non-food
 - User - 400 GPD/restroom, or .1 GPD/sq. ft., whichever is greater
 - Collector - 1 collector per each user
- C. Other commercial, food/gas, etc. (e.g., convenient store)
 - User - 2 per restroom, or .1 GPD/sq. ft., whichever is greater
- D. Misc. GPD

Beauty/Barber shop (per chair)	100
plus 2 units for sanitary facilities	
Bowling alley (per lane, no food)	75
plus restaurant facility (see below)	
Camps, day (per person)	15 – 20
resort	65 - 75
Country club (per member)	25
Hotels/Motels (per room) no kitchen	120
(per room) with kitchen	150
plus dining facilities (see below)	
Day worker (per shift)	15 - 35
Dental office Apply A (SEE ABOVE)	-
Hospital (per bed)	250 - 350
Institutions other than hospitals (per bed)	125
Bed and Breakfast - 2 units per bathroom	400
Schools	

Day (per student)/day care(per adult and child)	10
cafeteria, add	10
showers, add	5
Boarding (per student)	100
Service station (per restroom)	400
Self-service laundry (per machine)	400
Shopping center	.05/sq. ft
(plus restaurant, see below)	
1 collector per each user	
Swimming pool/beach with bathhouse	10
(per person)	
Theatre indoor (per seat)	3
drive-in (per car space)	5
Public assembly (per person)	3 - 10
Car wash (per bay)	400
Campground (per site) w/facilities	100
Seasonal Use (6 months or less), per site	50
Food Service:	
Ordinary restaurant ** (per seat)	35
24-hour restaurant (per seat)	50
restaurant on freeway (per seat)	70
tavern (little food service) (per seat)	20
curb service (per car space)	50
catering/banquet facilities - per seat	20
carryout food service (minimum of 3 users)	
**This assumes a minimum of 7 GPD/per person and turnover of 5x/day/seat	
Office building	.1/sq. ft.
or 2 units per restroom (whichever is more)	
Warehouse - storage floor space only	.02/sq. ft.

For all commercial users: where actual sewer flow is measured, that flow (one year's record data) shall be used for determining an E.C.U. count with adjustments for discharge strength and content. The data is to provide cumulative and daily peak flow volumes; the methodology is subject to approval of the Executive Director.

Users generating higher annual sewer flows than above schedule, the following rate table applies:

<u>Consumption (gallons)</u>	<u>Connection Units</u>
Up to 112,500	1
112,501 - 187,500	2
187,501 - 262,500	3
262,501 - 337,500	4
337,501 - 412,500	5

For each additional 75,000 gallons or any part thereof, the number of connection units shall be increased by one.

(g) When there is a substantial increase in sewer flows during the current year, the District may adjust the number of connection units charged and bill the user directly for that additional sum pursuant to Section 8.

(h) Saratoga Spa State Park and Mount McGregor will be charged based on their 2010 measured waste expressed in E.C.U.'s discharged to District facilities.

(i) Wastewater from wet processing and other operations is subject to the restrictions, prohibitions and surcharges outlined in the District's rules and regulations covering the discharge of sewage, industrial waste and other waste into the Saratoga County sewer system and all sewers tributary thereto.

(j) A user discharging B.O.D. or T.S.S. to the District facilities exceeding the amount allowed in the District's rules and regulations will be charged \$700 per dry ton for that excess per conditions of their discharge permit.

(k) All costs of the District's pretreatment and spill response program including, but not limited to, laboratory testing, labor, equipment, materials, consultants and sub-consultants, contractors and subcontractors, and fines, shall be reimbursed by the individual or user.

(l) Outside non-residential users will be charged two and one-half times the rate established for the trunk system servicing that user, residential housing will be one and one-half times that rate.

(m) Collector sewer rates are generally based on the overall construction costs of the collector system together with debt service and operation and maintenance costs of the collector system.

(n) Users of collection sewers turned over to the District will be charged for that portion of the District facilities utilized and at the same rate as the other users of the particular system.

SECTION 4 - SCALE OF CHARGES

The following is the 2011 scale of charges for the trunking and treatment of sewage.

(a) The cost of the treatment facilities and interceptor sewer lines is allocated among the 23 trunk systems. The units for those trunks and the portion of the 2011 user charges based on those units are as follows:

2011 SEWER CHARGES

	<u>UNITS</u>	<u>CHARGE</u>	<u>REVENUE (thousands)</u>
Ballston Spa - Village	3245	\$ 160.00	\$ 519.2
Ballston - Town	473	\$ 160.00	\$ 75.7
Clifton Park	13706	\$ 178.00	\$ 2,439.7
Country Knolls - Clifton Park	1106	\$ 170.00	\$ 188.0
Country Knolls North - Malta	1925	\$ 160.00	\$ 308.0
Halfmoon	7931	\$ 194.00	\$ 1,538.6
Mechanicville	3177	\$ 157.00	\$ 498.8
Pruyn Hill - Halfmoon	477	\$ 167.00	\$ 79.7
Riverside - Stillwater	565	\$ 234.00	\$ 132.2
Round Lake - Village	277	\$ 205.00	\$ 56.8
Saratoga State Park	121	\$ 181.00	\$ 21.9
Saratoga Springs	15392	\$ 164.00	\$ 2,524.3
Saratoga Lake - Saratoga, Stillwater	1017	\$ 263.00	\$ 267.5
Mount McGregor	477	\$ 465.00	\$ 221.8
Wilton	4146	\$ 192.00	\$ 796.0
Greenfield	550	\$ 194.00	\$ 106.7
Milton - Town	1755	\$ 160.00	\$ 280.8
Malta	4088	\$ 204.00	\$ 834.0
Cascade Service - Halfmoon	1946	\$ 157.00	\$ 305.5
Clifton Park - Outside, residential	70	\$ 262.00	\$ 18.3
NYSERDA Service - Malta	84	\$ 178.00	\$ 15.0
Hemstreet Park - Outside, residential	223	\$ 230.50	\$ 51.4
Hemstreet Park - Outside, non-residential	8	\$ 377.50	\$ 3.0
Saratoga County Water Authority	23	\$ 465.00	\$ 10.7
Cold Springs Road - Stillwater	500	\$ 167.00	\$ 83.5
TOTAL	63282		\$ 11,377.0

(b) The total user money needed in 2011 for debt service, maintenance and operation is \$11,377,000.

(c) The property owners served by the Sewer District will pay the established rate per connection unit listed above.

(d) Property owners within the other trunks will pay the following connection charges based on E.C.U.'s:

Saratoga Spa State Park	\$ 21,901.00
Mount McGregor Correctional Facility	\$ 221,805.00
Saratoga County Water Authority	\$ 10,695.00
City of Saratoga Springs, including Geyser	

- Crest, Crescent Avenue, Geyser Road, Floral Estates
- Saratoga Lake (within city limits) \$2,524,288.00
- (e) Outside non-residential users will pay two and one-half times the established rate.
- (f) Outside residential housing units will pay one and one-half times the established rate.

SECTION 5 - COLLECTOR SEWER SYSTEM

The District's collector sewer charges, exclusive of any trunk and treatment charges are as follows:

SUMMARY OF COLLECTOR SEWER RATES

Does Not Include Trunk and Treatment Charge

<u>Description</u>	<u>Total Charge</u>
Ballston	\$ 50.00
Clifton Park systems served by Clifton Park/Halfmoon Trunk	\$ 50.00
Country Knolls system - Clifton Park	\$ 80.00
Pruyn Hill system	\$ 80.00
Halfmoon systems served by Clifton Park/Halfmoon trunk	\$ 50.00
Country Knolls North – Malta	\$ 50.00
Saratoga Springs (includes Kirby Road, Loughberry Lake, Crescent Avenue, Saratoga Lake portion of collection system, Floral Estates)	\$25,700.00
Sherwood Forest - Clifton Park	\$ 55.00
Riverside system – Stillwater	\$ 20.00
Saratoga Lake (towns)	\$ 50.00
Wilton	\$ 50.00
Greenfield	\$ 50.00

SECTION 6 - PAYMENT OF SEWER USER CHARGES

All sewer charges, excepting those for Saratoga Springs, Saratoga Spa State Park, Mount McGregor, Town of Schaghticoke, Saratoga County Water Authority and GLOBALFOUNDRIES shall be collected pursuant to Real Property Tax Law Article 11. The assessor of each municipality utilizing the town and county tax bills for the collection of taxes shall properly code the assessment roll as to the number of connection units for each particular property and for those properties utilizing the collector system. The assessor shall use the District's formula to determine the units for multiple dwellings and commercial users of the trunk and collector systems.

The City of Saratoga Springs, which includes the Geyser Crest, Geyser Road and a portion of the Saratoga Lake trunk sewer systems; as well as the Kirby Road, Loughberry Lake, Crescent Avenue and a portion of the Saratoga Lake collector systems shall each be considered as a single-bulk user and shall be so billed by the District. The city's collecting officer shall determine the appropriate method of assessing and collecting its sewer user charge. This single-bulk user charge may be passed on to city residents as a city sewer rent and enforced pursuant to General Municipal Law §452.

City payments shall be due quarterly by March 31, June 30, September 30 and December 31, 2011. A late payment charge of one percent (1%) per month shall be added for each month or portion thereof until paid.

The District shall bill Saratoga Spa State Park their 2011 user charges payable no later than May 1, 2011.

Mount McGregor shall be billed directly by the District and payment shall be on a quarterly basis.

The Town of Schaghticoke shall be billed by the District for service to the Hemstreet Park area of the Town on a semi-annual basis in accordance with the terms of the District's Inter-municipal Agreement with the Town.

GLOBALFOUNDRIES and Saratoga County Water Authority will be billed on a monthly basis based on flows discharged the preceding month per terms of their Industrial Discharge Permits.

Payments by single-bulk users shall be made to the County Treasurer who shall reject any untimely or insufficient payment. The postmark date of a payment shall be evidence of payment.

SECTION 7 - PENALTIES FOR LATE PAYMENTS

Sewer charges shall be subject to the same penalties and interest applicable to County taxes generally.

SECTION 8 - PAYMENT OF SEWER CHARGES NOT ON TOWN/COUNTY TAX ROLLS

The District shall bill directly those users of the collector sewer system and the trunk sewer system not appearing on the town and county tax rolls. Payments shall be made to the District and forwarded to the County Treasurer. Partial payments will not be accepted and will be returned.

The District shall also bill directly those users that have had an increase in connection units during the year.

The County Treasurer shall prepare and transmit to the Board of Supervisors, on or before December 1, a list of District residents or property owners within the District who are in arrears in the payment of such trunk or collector charges for a period of 30 days or more. The list shall contain a brief description of the properties for which the services were provided, the names of the persons or corporations liable to pay for same and the amount chargeable to each including penalties and interest computed to December 31.

The Board of Supervisors shall levy such sums against the properties liable and shall state the amount thereof in a separate column in the annual tax rolls of the various municipalities under the name of "county sewer charges". Such amounts, when collected by the several municipal collectors or receivers of taxes, shall be paid over to the County Treasurer. All of the provisions of the tax laws of the State of New York covering the enforcement and collection of unpaid taxes or assessments for special improvements not inconsistent herewith shall apply to the collection of such unpaid charges. Such amounts, when received by the County Treasurer, shall be credited to the County Sewer District fund for the District's exclusive use.

SECTION 9 - PROCEDURES

Resolution 174-77, as amended by Resolution 174-09, shall govern the Commissioners' consideration, adoption and publication of this proposed scale of charges. After the Commissioners' actions, the Board of Supervisors shall act upon the published scale and any appeals therefrom as follows:

- (a) Confirmation thereof by a general resolution;
- (b) Amendment and confirmation by a general resolution; or
- (c) Recommitment to the District Commissioners for further study and consideration.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 233 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

INTRODUCING PROPOSED LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS OF SARATOGA COUNTY INTO A CODE TO BE DESIGNATED THE "CODE OF SARATOGA COUNTY" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, Saratoga County has over the years promulgated many local laws and resolutions that affect the residents of the county; and

WHEREAS, it is deemed important to assemble the local laws and regulations of Saratoga County which affect the residents of the county into a single source for easy reference by the public; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 5, Print No. 1, of 2010, entitled "A Local Law to Provide for the Codification of the Local Laws of Saratoga County into a Code to be designated the "Code Of Saratoga County", is hereby introduced before this Board; and, be it further

RESOLVED, that this Board of Supervisors shall hold a public hearing on January 12, 2011 at 4:45 P.M. at the Board's meeting room at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law; and, be it further

RESOLVED, that the Clerk of this Board give notice of such public hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 234 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

AUTHORIZING CONSENT ORDER WITH DEC TO RESOLVE SPDES PERMIT VIOLATIONS

WHEREAS, the Saratoga County Sewer District No. 1 operates pursuant to the terms and conditions of a State Pollution Discharge Elimination System (SPDES) Permit issued and regulated by the Department of Environmental Conservation (DEC); and

WHEREAS, the District's SPDES Permit contains limits on the discharge of various pollutants and requirements for the measurement of said pollutants and the reporting of said measurements; and

WHEREAS, during the years 2009 and 2010, the District has reported exceedences of SPDES permit limits, inability to measure effluent parameters and spills of sewage resulting from operational problems with its collection system; and

WHEREAS, DEC has offered to resolve the resulting violations of the County's SPDES Permit pursuant to a Consent Order, outlining penalties and actions required to cure the violations; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a Consent Order with the New York State Department of Environmental Conservation to include the following terms:

1. Payment of a monetary penalty of \$10,000.00;
2. Completion of an Environmentally Beneficial Project, consisting of an inventory and inspection of all manholes within the Sewer Districts system, including GPS mapping of all such manholes.
3. Meet with DEC to discuss procedures for cutting trees on state owned lands in connection with right of way operations on County highways.
4. Suspension of \$50,000.00 penalty, conditioned upon the timely performance of the rest of the Consent Order.

The form and substance of said Consent Order subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: The \$10,000 payment will be made from the Sewer District budget.

RESOLUTION 235 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

ADOPTING LOCAL LAW TO PROVIDE FOR PENALTIES FOR VIOLATION OF RULES AND REGULATIONS AND CROSS-CONTROL RULES AND REGULATIONS OF THE SARATOGA COUNTY WATER AUTHORITY

WHEREAS, Resolution 199 - 10 introduced and presented proposed Local Law identified as Introductory No. 4, Print No. 1 of 2010 to this Board of Supervisors and scheduled a public hearing thereon for December 15, 2010 at 4:45 P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

WHEREAS, notice of that public hearing was duly published and posted as required by law; and

WHEREAS, the scheduled public hearing was held and all persons appearing or desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 21th day of December, 2010 hereby adopts a Local Law identified as Introductory No. 4 – 10, Print No. 1.

BUDGET IMPACT STATEMENT: No budget impact.

COUNTY OF SARATOGA
LOCAL LAW 5 - 2010

A LOCAL LAW TO PROVIDE FOR PENALTIES FOR VIOLATION OF RULES AND REGULATIONS AND CROSS-CONTROL RULES AND REGULATIONS OF THE SARATOGA COUNTY WATER AUTHORITY

BE IT ENACTED, by the Board of Supervisors of the County of Saratoga, as follows:

SECTION 1. PENALTIES FOR VIOLATION OF SARATOGA COUNTY
WATER AUTHORITY RULES AND REGULATIONS

It is hereby prescribed that a violation of the Rules and Regulations of the Saratoga County Water Authority or Cross Control Rules and Regulations shall be punishable by a fine not exceeding \$100.00, or by imprisonment for no longer than fifteen (15) days.

This Local Law shall become effective upon filing with Secretary of State of the State of New York.

RESOLUTION 236 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

APPROVING AND RATIFYING A 2010-2012 CONTRACT WITH THE SARATOGA CHAPTER OF THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.

WHEREAS, the Saratoga County Negotiating Committee has been engaged in contract negotiations with the Saratoga County Chapter of the Civil Service Employees Association, Inc., and

WHEREAS, a tentative agreement was reached with the Saratoga County Chapter of the Civil Service Employees Association, Inc. for the 2010-2012 contract, which agreement has been ratified by a vote of the membership of the Saratoga County Chapter of the Civil Service Employees Association, Inc., and

WHEREAS, attached hereto is a copy of the Memorandum of Understanding between the County of Saratoga and the Saratoga County General Unit of C.S.E.A. which was executed in accordance with the negotiations on December 9, 2010; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby approve and ratify the agreement as set forth in accordance with the attached Memorandum of Understanding dated December 21, 2010, and be it further

RESOLVED, that the Chair of this Board of Supervisors is hereby authorized and directed to execute the 2010-2012 contract with the Saratoga County Chapter of the Civil Service Employees Association, Inc., subject only to agreement on the language in final form and the approval thereof by the Saratoga County Negotiating Committee and its special counsel.

BUDGET IMPACT STATEMENT: The anticipated cost of this agreement will be approximately \$660,000 for 2010 and \$1.48 million for each of the remaining two contract years.

RESOLUTION 237 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

SETTING 2011 SALARIES FOR COUNTY EMPLOYEES

WHEREAS, Resolution 236 - 2010 approved the current collective bargaining agreements with the General Unit #546 of the Civil Service Employees Association, Inc. which provides a lump sum payment of \$600 for the year 2010, and an initial cost of living increase of 2.0% for the affected employees, and

WHEREAS, the Board of Supervisors wishes to provide a similar increase to officers, officials and employees who are not members of a bargaining unit and who do not require local law approval for a salary increase, now; therefore, be it

RESOLVED, that effective January 1, 2011, the 2008 Saratoga County Administrative Grade Matrix in the Saratoga County Compensation Schedule is hereby amended by increasing the annual base salaries and base salary grade steps, by adding thereto 2% for all those officers, officials and employees who are not members of a bargaining unit and those who do not require local law approval for salary increase, and be it further

RESOLVED, that the incumbents in such administrative position as set forth on the attached list shall receive the aforesaid increase:

County Administrator
Management Analyst
Director of Community MH Services
Assistant Director of Community MH Services
Psychologist
Administrative Officer
Alcoholism Program Coordinator
Mental Health Program Coordinator
Psychiatrist
Nursing Home Administrator
Accountant
MSW-Director of Social Services
Director of Nursing Services
Medical Director, PT (Maplewood Manor)
Director General Services/Contract Administrator
Assistant Director Data Processing
Director of Finance
Treasurer
Deputy County Treasurer
Deputy County Treasurer
Executive Director, Sewer District
Chief Waste Water Treatment Plant Operator
Assistant Chief Waste Water Treatment Plant Operator
Director of Planning
Director Public Health/Patient Services
Assistant Director Patient Services
Director of Preventive Health Services
Director of Social Services
Deputy Commissioner Social Services
Director Eligibility/Income Maintenance
Deputy Commissioner Public Works/Highway Division
Recycling Coordinator
Deputy Commissioner Public Works/
Buildings & Maintenance Division
Probation Director II
Deputy Probation Director II
Employment & Training Program Director II
Undersheriff
Chief Deputy
Corrections Administrator
Medical Director Correctional Facility
Clerk, Board of Supervisors
Deputy Clerk of the Board
Publications Specialist
County Historian
Director, Office for the Aging
Youth Bureau Director

Director of Emergency Services
Deputy Director Fire/Emergency Services
Deputy Personnel Officer
Personnel Safety & Health Coordinator
Self-Insurance Specialist
County Clerk
Deputy County Clerk
Deputy County Clerk
Animal Shelter Supervisor
Director of Weights & Measures A & Consumer Affairs
Director of Veterans' Service Agency
1st Assistant District Attorney
Assistant District Attorney (p/t)
1st Ass't. Public Defender
Assistant Public Defender
1st Assistant County Attorney
Deputy Commissioner of Elections
Deputy Commissioner of Elections
STOP DWI Coordinator
Head Nurse Correctional Facility
RPN Correctional Facility
RPN Correctional Facility
RPN Correctional Facility

and be it further

RESOLVED, that the sum of \$600.00 be paid to the following individuals;

County Administrator (David Wickerham)
Management Analyst (Spencer Hellwig)
Director of Community MH Services (Dale Angstadt)
Assistant Director of Community MH Services (Hans Lehr)
Psychologist (Robert Moore)
Administrative Officer (Carol Lyte)
Alcoholism Program Coordinator (Meghan Riihimaki)
Mental Health Program Coordinator (Peter Lacy)
Psychiatrist (Gary O'Berg)
Psychiatrist (Ivan J. Engel)

Psychiatrist (Robert Harnick)
Psychiatrist (Jesse Hilsen)
Nursing Home Administrator (Diane Brown)
Accountant (Sandra Fisher)
MSW-Director of Social Services (Erica O'Brien)
Director of Nursing Services (Kimberly Garso)
Medical Director, PT (Maplewood Manor) (Stephen Strader, M.D.)
Director General Services/Contract Administrator (Michael Pratt)
Assistant Director Data Processing (Robert Kingsbury)
Director of Finance (George Martin)
Deputy County Treasurer (Gerry Lundgren)
Executive Director, Sewer District (James DiPasquale)
Chief Waste Water Treatment Plant Operator (Susan Duff)
Assistant Chief Waste Water Treatment Plant Operator (Bernard Gurtler)
Director of Planning (Jason Kemper)
Director Public Health/Patient Services (Janet Glenn)
Assistant Director Patient Services (vacant)
Director of Preventive Health Services (Terrayne Stortz)
Deputy Commissioner Social Services (Tina Potter)
Director of Social Services (Patrick Maxwell)
Director Eligibility/Income Maintenance (Marissa Mattie-Alber)
Deputy Commissioner Public Works/Highway Division (Tom Spaziale)
Recycling Coordinator (Joseph Miranda)
Deputy Commissioner Public Works/
Buildings & Maintenance Division (Ricky Gardner)
Probation Director II (John Adams)
Deputy Probation Director II (Kathleen Kuznia)
Employment & Training Program Director II (Anthony Scavone)
Ass't. Employment & Training Program Director II (Tom Harris)
Undersheriff (Michael Woodcock)
Chief Deputy (Edward Rooney)
Corrections Administrator (Richard Emery)
Medical Director Correctional Facility (Stephen Strader, M.D.)
Clerk, Board of Supervisors (Barbara Plummer)
Deputy Clerk of the Board (Elaine Sodemann)
Publications Specialist (Jenn Ciulla)
County Historian (Lauren Roberts)
Director, Office for the Aging (Sandra Cross)
Youth Bureau Director (Joseph Wes Carr)
Director of Environmental Services (George Hodgson)
Director of Emergency Services (Paul Lent)
Deputy Director Fire/Emergency Services (Edward Tremblay)
Deputy Personnel Officer (Marcy McNamara)
Personnel Safety & Health Coordinator (Robert Hartman)
Self-Insurance Specialist (Susan Lent)
Deputy County Clerk (Kathy Jeanson)
Deputy County Clerk (Lo Ann Sanders)
Animal Shelter Supervisor (Daniel Butler)
Director of Weights & Measures A & Consumer Affairs (Scott Near)
Director of Veterans' Service Agency (Andrew Davis)
1st Assistant District Attorney, PT (vacant)
Assistant District Attorney (Lyn Murphy)
Assistant District Attorney (Alan Poremba)
Assistant District Attorney (Richard Wendling)
Assistant District Attorney (Daniel Kopach)
Assistant District Attorney (James Davis)
Assistant District Attorney (Debra Kaelin)

Assistant District Attorney (Jesse Ashdown)
Assistant District Attorney (Ann Sullivan)
Assistant District Attorney (Jennifer Buckley)
Assistant District Attorney (Matthew Chauvin)
Assistant District Attorney (Patrick Campion)
Ass't. District Attorney, PT (Jennifer Jensen-Bergan)
Ass't. District Attorney, PT (Robert Chauvin)
Ass't. District Attorney, PT (Martin Pozefsky)
Chief Trial Assistant District Attorney (Karen Heggen)
1st Ass't. Public Defender, PT (Vacant)
Assistant Public Defender (Andrew Blumenberg)
Assistant Public Defender (Van Zwisohn)
Assistant Public Defender (John Delong)
Assistant Public Defender (Diane Serbalik-Turo)
Ass't. Public Defender, PT (Stacy Gorman)
Ass't. Public Defender, PT (Oscar Schreiber)
1st Assistant County Attorney (Stephen Dorsey)
Assistant County Attorney (Karen D'Andrea)
Assistant County Attorney (Hugh Burke)
Assistant County Attorney (Robert Wilcox)
Ass't. County Attorney, PT (Paul Pelagalli)
Ass't. County Attorney, PT (Richard Kupferman)
Ass't. County Attorney, PT (Andrea DiDomenico)
Deputy Commissioner of Elections (Kathleen Anderson)
Deputy Commissioner of Elections (Carol Turney)
STOP DWI Coordinator (Robert Murphy)
Head Nurse Correctional Facility (Lisa McInerney)
RPN Correctional Facility (Kathleen Hayes)
RPN Correctional Facility (Penny Bott)
RPN Correctional Facility (Nicole Bilka)

BUDGET IMPACT STATEMENT: This approval will result in an additional \$190,000 in compensation.

RESOLUTION 238 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

SETTING SALARIES FOR CERTAIN CONFIDENTIAL EMPLOYEES

BE IT RESOLVED, effective January 1, 2011, the following listed confidential positions, which are excluded from the General Bargaining Unit, shall have their annual salaries amended by adding thereto an amount equal to 2.0% of their 2009 salary:

Legislative Clerk (Conf.)(Clerk-Legislative Board)
Confidential Secretary (County Administrator)
Confidential Secretary (County Attorney)
Confidential Secretary – DPW (Public Works)
Confidential Secretary (Social Services)
Confidential Secretary (Maplewood Manor)
Principal Account Clerk (Conf.) Auditor
Confidential Secretary (District Attorney)
Personnel Assistant (Conf.) (Personnel)
Personnel Assistant (Conf.) (Personnel)
Personnel Clerk (Conf.) (Personnel)
Personnel Clerk (Conf.) (Personnel)
Confidential Secretary (Personnel)

Senior Account Clerk (Conf.) (Personnel)
Information Processing Specialist I (Conf.) (Personnel)
Account Clerk (Conf.) (Personnel)
Confidential Secretary (Public Defender)
Confidential Secretary (Sheriff)
Senior Account Clerk (Conf.) (Sheriff)
Clerk to the Sheriff (Conf.) (Sheriff)
Clerk to the Sheriff (Conf.) (Sheriff)
Confidential Secretary (Treasurer)
Payroll Clerk (Conf.) (Treasurer)

AND BE IT FURTHER

RESOLVED, that the above employees who were in the employ of Saratoga County in the above positions through October 1, 2010 will be paid the sum of \$600.

BUDGET IMPACT STATEMENT: The anticipated cost of this authorization will be \$38,000 and is available within the 2010 and 2011 budgets.

On a motion by Mr. Lucia, seconded by Mr. Barrett, Resolution 239 was adopted by the following vote: AYES - Mr. Barrett 16,555; Mr. Collyer 1,841; Ms. Daly 16,555; Mr. Hargrave 3,589; Mr. Jenkins 13,549; Mr. Johnson 12,541; Mrs. Johnson 920; Mr. Kinowski 7,522; Mr. Lawler 8,515; Mr. Lucia 6,259; Mr. Peck 4,603; Ms. Raymond 1,384; Mr. Richardson 5,019; Mr. Rowland 7,362; Mr. Sausville 13,005; Ms. Southworth 8,729; Mr. Thompson 17,103; Mr. Veitch 13,093; Mr. Wood 5,114; Ms. Wormuth 18,359; Mr. Wright 1,971; Ms. Yepsen 13,093. ABSTAIN - Mr. Grattidge 3,954. ABSENT - 0.

RESOLUTION 239 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

SETTING SALARIES OF CERTAIN TEMPORARY AND PART-TIME EMPLOYEES

BE IT RESOLVED, that effective January 1, 2011, the 2009 Saratoga County Administrative Compensation Schedule is hereby amended by increasing the annual base salaries and base salary grade levels by adding thereto 2.0% of the 2009 base salary for all temporary and part-time employees, who are not covered by any bargaining unit; and

BE IT FURTHER RESOLVED, that the amount of \$300 shall be paid to all temporary and part-time employees who are not covered by any bargaining unit and who were in the employ of Saratoga County through and including October 1, 2010.

BUDGET IMPACT STATEMENT: This approval will result in an increase of \$27,000.

RESOLUTION 240 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

INTRODUCING A PROPOSED LOCAL LAW RELATIVE TO AMENDING THE COMPENSATION SCHEDULE BY INCREASING THE COMPENSATION BY A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS, AND SETTING A DATE FOR A PUBLIC HEARING

WHEREAS, Resolution 202 - 10 adopted the 2011 County Budget; and

WHEREAS, Resolution 236 - 10 approved the current collective bargaining agreements with the General Unit of Local #846 of the Civil Service Employees Association, Inc. which provides a lump sum payment of \$600 for the year 2010 and an initial cost-of-living increase of 2.0% for 2011 for the affected employee; and

WHEREAS, the Board of Supervisors wishes to provide a similar increase to its County officials who are term appointees; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 6 of 2010 Print No. 1 of 2010, entitled "A LOCAL LAW OF THE COUNTY OF SARATOGA AMENDING THE COMPENSATION SCHEDULE BY INCREASING THE COMPENSATION (BY A COST-OF-LIVING INCREASE) FOR CERTAIN COUNTY OFFICIALS", is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on January 12, 2011 at 4:50 p.m. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: The additional cost of \$20,000 can be covered within the 2010 and 2011 budgets.

RESOLUTION 241 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

ADOPTING 2011 SARATOGA COUNTY COMPENSATION SCHEDULE AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, Resolution 202-10 adopted the 2011 County Budget; and

WHEREAS, the 2011 Budget includes compensation for employees in the various County departments at the rates contained in the 2009 Compensation Schedule; and

WHEREAS, the approval and ratification of the agreement reached with the Saratoga County Chapter of Civil Service Association, Inc. has resulted in increases in compensation rates for county employees as set forth in the 2011 Saratoga County Compensation Schedule attached hereto; and

WHEREAS, approval of the 2011 Compensation Schedule is necessary for implementation of the new rates of compensation; now, therefore, be it

RESOLVED, that the 2011 Saratoga County Compensation Schedule is adopted, effective January 1, 2011.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 242 - 10

Introduced by Supervisors Lucia, Collyer, Hargrave, M. Johnson, Kinowski, Southworth and Thompson

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns; and

WHEREAS, the former owners have requested the pre-auction conveyance of one of the said parcels in consideration of his payment of an amount equal to the unpaid taxes, penalties, interests and charges; and

WHEREAS, our Equalization and Assessment Committee recommends approval of this request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following parties or their designees, the lands set opposite their names, upon payment of the indicated amount, which includes penalties, interest and charges,

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Paul H. Lord 45 Main Street Ballston Lake, NY 12019	2008 & 2009	Ballston	257.12-2-36.1	\$2,361.73
12 Main Street Holding LLC 12 Main Street Ballston Lake, NY 12019	2008-2010	Ballston	257.12-1-33	\$22,774.27

BUDGET IMPACT STATEMENT: These amounts include all appropriate penalties and interest.

RESOLUTION 243 - 10

Introduced by Supervisors Lucia, Collyer, Hargrave, M. Johnson, Kinowski, Southworth and Thompson

CORRECTING 2009 TAX BILLS

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on tax roll; and

WHEREAS, the owner of the following lands has timely submitted proof of error in the 2009 tax bill; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected; now, therefore, be it

RESOLVED, that the application of the following individual for correction of the 2009 tax roll be approved, and the tax roll is so corrected:

<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Malta	217.6-1-27	\$193.81

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 244 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS

WHEREAS, Resolution 203-10, as amended by Resolution 208-10, adopted the 2010 County Budget; and WHEREAS, a certified copy of each Town's 2011 Budget has been presented to this Board of Supervisors for levy and collection; now, therefore, be it

RESOLVED, that there shall be levied and collected from the taxable real property situate in each Town in the County of Saratoga, the following amounts:

BUDGET IMPACT STATEMENT: No Budget Impact.

2011 TAX YEAR	DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
Code <u>Ballston</u>			
General County		2,093,822.69	2,093,822.69
Self Insurance		28,772.70	28,772.70
Election Expenses		5,010.00	5,010.00
Amount Due County		120.68	120.68
Less Amount Due Town		0.00	0.00
Less Sales Tax		0.00	0.00
Surplus To Co. Treasurer		0.09	0.09
Relevied Village Taxes		10,867.29	10,867.29
Relevied School		914,231.31	914,231.31
County Sewer		201,280.00	201,280.00
General Town	0.00		0.00
Highway Townwide	0.00		0.00
Highway Outside	0.00		0.00

AD002	Ballston Spa Ambulance	135,864.19		135,864.19
AD003	Ballston Lake Ambulance	99,000.31		99,000.31
FD001	Ballston Lake Fire	126,035.90		126,035.90
FD008	Burnt Hills Fire	306,100.22		306,100.22
FD009	Fire Protection #1	117,500.07		117,500.07
FD010	Fire Protection #2	33,792.72		33,792.72
LB001	Library	444,939.30		444,939.30
LT001	B.H.-B.L. Light #1	10,990.03		10,990.03
LT030	B.H.-B.L. Light Dist. #2	300.00		300.00
PK001	Jenkins Park Dist. #1	18,668.05		18,668.05
SL001	Sanitary Landfill	0.00		0.00
WT001	B.H.-B.L. Water #2	112,609.38		112,609.38
WT002	Milton Terrace Water #1 Units	0.00		0.00
WT025	Water Dist. #3 Currie Ct.	42.00		42.00
WT026	Paradowski Road Water #5	1,483.00		1,483.00
WT030	Thomas Avenue Water Dist. #4	11.00		11.00
WT037	Scotchbush Rd. Water Dist. #6	1,066.00		1,066.00
WT038	B.H.-B.L. Water Dist. #2 Ext. 7	140,474.42		140,474.42
WT041	Silver Ln. Water Dist. #6 Ext. 1	829.00		829.00
WT059	B.H.-B.L. Water Dist. #2 Ext. 12	77,656.58		77,656.58
WT064	B.H.-B.L. Water #2 Ext. 14	7,256.00		7,256.00
WT076	B.H.-B.L. Water #2 Ext. 13	7,863.36		7,863.36
WT080	B.H.-B.L. Water #2 Ext. 18	0.00		0.00
WR001	Relevied Water	57,589.47		57,589.47
	Surplus To Supervisor	0.00		0.00
RB010	Ag Rollback	0.00		0.00
SA010	Special Assessment	0.00		0.00
SR001	Relevied Sewer		1,348.50	1,348.50
OT010	Omitted Tax	0.00	2,086.34	2,086.34
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.73	-0.73
	Total Due	1,700,071.00	3,257,538.87	4,957,609.87
	Amount Due Supervisor	1,700,071.00		
	Amount Due Treasurer	3,257,538.87		
	Total of Warrant	4,957,609.87		

Charlton

	General County		978,583.22	978,583.22
	Self Insurance		74,953.15	74,953.15
	Election Expenses		2,505.00	2,505.00
	Amount Due County		42.75	42.75
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.13	0.13
	Relevied School		272,779.29	272,779.29
	General Town	0.00		0.00
	Highway	0.00		0.00
FD002	Harmony Fire	75,138.44		75,138.44
FD011	Charlton Fire	308,223.10		308,223.10
FD012	West Charlton Fire	92,709.05		92,709.05
OU001	Hookup Fee - Units	500.00		500.00

WT003	Charlton Water Ad Valorem	110,000.01		110,000.01
WT003	Charlton Water Flat Fee Units	3,090.00		3,090.00
WT048	Charlton Water Dist. #1 Ext. 2	20,951.00		20,951.00
WT050	Charlton Water Dist. #2 Ad Valorem	2,598.00		2,598.00
WT050	Charlton Water Dist. #2 Flat Fee Units	65.00		65.00
WR001	Relevied Water	20,846.59		20,846.59
	Surplus to Supervisor	0.00		0.00
RB010	Ag Rollback	0.00		0.00
OT010	Omitted Tax	0.00	0.00	0.00
	Excess of Roll		0.13	0.13
	Shortage on Roll		0.00	0.00
	Total Due	634,121.19	1,328,863.67	1,962,984.86
	Amount Due Supervisor	634,121.19		
	Amount Due Treasurer	1,328,863.67		
	Total of Warrant	1,962,984.86		

Clifton Park

	General County	8,624,226.87		8,624,226.87
	Self Insurance	119,905.78		119,905.78
	Election Expenses	19,038.00		19,038.00
	Amount Due County	96,133.71		96,133.71
	Less Amount Due Town	0.00		0.00
	Less Sales Tax	0.00		0.00
	Surplus To Co. Treasurer	0.30		0.30
	Relevied School	2,317,389.02		2,317,389.02
	County Sewer	2,916,735.00		2,916,735.00
	General Town	0.00		0.00
	Highway	419,735.50		419,735.50
AD001	Clifton Park-Halfmoon Ambulance	870,596.36		870,596.36
FD001	Ballston Lake Fire	42,464.24		42,464.24
FD003	Clifton Park-Halfmoon Fire	379,715.56		379,715.56
FD004	West Crescent Fire	247,814.34		247,814.34
FD013	Jonesville Fire	1,096,931.03		1,096,931.03
FD015	C.P. Consolidated Hydrant Zone 1	349,616.65		349,616.65
FD016	Rexford Fire	262,167.04		262,167.04
FD017	Vischer Ferry Fire	775,000.03		775,000.03
LB002	Library	2,450,217.22		2,450,217.22
LT003	Clifton Park Light #1	297,977.29		297,977.29
PK002	Calico Colony Park	1,500.01		1,500.01
PK003	Clifton Gardens Park	14,549.02		14,549.02
PK004	Longkill Park Dist. #1	77,070.02		77,070.02
PK005	Dwaas Kill Park #1	17,660.19		17,660.19
PK006	Clifton Knolls-Park Dist. #1	60,590.01		60,590.01
PK007	Stony Creek Park #2	15,000.01		15,000.01
PK008	Stony Creek Park #1	44,700.13		44,700.13
PK009	Sherwood Forest Park	19,977.07		19,977.07
PK011	Riverview Park #1	16,000.02		16,000.02
PK013	Longkill Park Dist. #2	13,800.01		13,800.01
PK014	Wyncrest Park Dist. #1	8,877.01		8,877.01
PK015	Meadow Estates Park	6,645.01		6,645.01
PK016	Settlers Hill Park District	6,540.00		6,540.00
RG001	Refuse & Garbage	94,100.08		94,100.08

SE030 Rivercrest Sewer	11,903.00		11,903.00
SE038 Sherwood Forest Sewer Dist. #1	9,000.01		9,000.01
SE039 Olde Nott Farm Sewer Dist. #1	0.00		0.00
SE040 Riverview Sewer Ad Valorem	12,000.01		12,000.01
SE040 Riverview Sewer Units	12,176.00		12,176.00
SE041 Woodland Hills Sewer Dist #1 Ad Val	7,835.02		7,835.02
SE041 Woodland Hills Sewer Dist. #1 Units	10,100.00		10,100.00
SE042 Dutch Meadows Sewer Dist #1 Ad Val	22,500.01		22,500.01
SE042 Dutch Meadows Sewer Dist #1 Units	17,500.00		17,500.00
SE044 Corp Commerce Sewer Dist. #1 Units	3,983.00		3,983.00
SE045 CP Sewer Dist #1 - Ad Valorem	0.00		0.00
SE045 CP Sewer Dist #1 - Units	639,612.00		639,612.00
SE050 Clifton Country Rd Sewer Dist - Units	42,495.00		42,495.00
SE054 Rivercrest Sewer Ext. #1 - Ad-Valorem	0.00		0.00
SE054 Rivercrest Sewer Ext. #1 - Units	0.00		0.00
WT005 Rexford Water #2 Ad Valorem	8,168.57		8,168.57
WT005 Rexford Water #2 - Units	0.00		0.00
WT006 Rexford Water #2 Extra Ad Valorem	6,431.45		6,431.45
WT006 Rexford Water #2 Extra Units	0.00		0.00
WT027 Rivercrest Water Ad Valorem	832.00		832.00
WT027 Rivercrest Water Units	3,328.00		3,328.00
WT063 Fire Road Water Dist. #1	16,832.01		16,832.01
WT067 Corp Commerce Water Dist. #1 Units	11,200.00		11,200.00
WT071 Miller Road South Water #1 Ad Val	12,386.00		12,386.00
WT074 Rexford Water #2 Ext. 1	6,000.00		6,000.00
WT075 Blue Barns Rd Water #1	6,282.00		6,282.00
Surplus To Supervisor	0.00		0.00
WR001 Relevied Water	507.75		507.75
SA010 Special Assessment	3,465.00		3,465.00
SR001 Relevied Sewer	5,558.24	604.10	6,162.34
OT010 Omitted Tax	327.93	7,732.64	8,060.57
RB010 Ag Rollback	0.00		0.00
Excess on Roll		0.38	0.38
Shortage on Roll		0.00	0.00
		14,101,765.8	
Total Due	8,459,666.85	0	22,561,432.65
Amount Due Supervisor	8,459,666.85		
Amount Due Treasurer	14,101,765.80		
Total of Warrant	22,561,432.65		

Corinth

General County	1,194,268.22		1,194,268.22
Consolidated Health District	2,700.00		2,700.00
Self Insurance	42,827.45		42,827.45
Election Expense	2,505.00		2,505.00
Amount Due County	0.00		0.00
Less Amount Due Town	-861.99		-861.99
Less Sales Tax	0.00		0.00
Surplus To Co. Treasurer	0.17		0.17
H.R.R.D.	0.00		0.00
Relevied Village Taxes	98,323.04		98,323.04
Relevied School	338,319.76		338,319.76

General Town	826,238.00		826,238.00
Highway Townwide	0.00		0.00
Highway Outside	496,654.18		496,654.18
General Outside	121,804.10		121,804.10
FD018 Fire Protection	285,428.30		285,428.30
LT010 Eastern Avenue Light	2,500.00		2,500.00
LT011 Eggleston Street Light	1,700.00		1,700.00
LT012 South Corinth Light	2,900.00		2,900.00
WT007 Dorset Drive Water	650.00		650.00
WT008 Eastern Avenue Water	1,016.00		1,016.00
WT045 Tranquility Estates Water	1,000.00		1,000.00
WT078 Passarelli Water District	1,100.00		1,100.00
WR001 Releived Water	6,052.47		6,052.47
Surplus To Supervisor	0.02		0.02
RB010 Ag Rollback	0.00		0.00
OT010 Omitted Tax	841.73	1,119.28	1,961.01
Excess on Roll		0.00	0.00
Shortage on Roll		-1.37	-1.37
Total Due	1,747,884.80	1,679,199.56	3,427,084.36
Amount Due Supervisor	1,747,884.80		
Amount Due Treasurer	1,679,199.56		
Total of Warrant	3,427,084.36		

Day

General County		673,634.92	673,634.92
Self Insurance		12,127.56	12,127.56
Election Expense		501.00	501.00
Amount Due County		0.00	0.00
Less Amount Due Town		-1.39	-1.39
Less Sales Tax		0.00	0.00
Surplus To Co. Treasurer		0.16	0.16
H.R.R.D.		0.00	0.00
Releived School		491,728.12	491,728.12
General Town	0.00		0.00
Highway	417,896.06		417,896.06
FD041 Fire Protection #1	22,500.07		22,500.07
FD042 Fire Protection #2	21,085.07		21,085.07
Surplus To Supervisor	0.00		0.00
Excess on Roll		0.00	0.00
Shortage on Roll		-0.03	-0.03
Total Due	461,481.20	1,177,990.34	1,639,471.54
Amount Due Supervisor	461,481.20		
Amount Due Treasurer	1,177,990.34		
Total of Warrant	1,639,471.54		

Edinburg

General County		813,782.87	813,782.87
Self Insurance		8,271.59	8,271.59
Election Expenses		501.00	501.00
Amount Due County		0.00	0.00
Less Amount Due Town		-0.08	-0.08

	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	0.09	0.09
	H.R.R.D.	0.00	0.00
	Relevied School	377,530.01	377,530.01
	General Town	0.00	0.00
	Highway	200,806.11	200,806.11
FD019	Fire Protection	86,100.07	86,100.07
	Surplus To Supervisor	0.00	0.00
	Excess on Roll	0.00	0.00
	Shortage on Roll	-0.20	-0.20
	Total Due	286,906.18	1,200,085.28
	Amount Due Supervisor	286,906.18	
	Amount Due Treasurer	1,200,085.28	
	Total of Warrant	1,486,991.46	

Galway

	General County	958,751.80	958,751.80
	Self Insurance	13,115.76	13,115.76
	Election Expenses	1,503.00	1,503.00
	Amount Due County	371.26	371.26
	Less Amount Due Town	0.00	0.00
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	0.13	0.13
	Relevied Village Taxes	0.00	0.00
	Relevied School	286,140.89	286,140.89
	General Town	0.00	0.00
	Highway (Townwide)	75,000.00	75,000.00
	Highway Outside	250,000.16	250,000.16
	General Outside	0.00	0.00
FD002	Harmony Fire	17,806.07	17,806.07
FD020	Fire Protection	237,500.14	237,500.14
LT013	Galway Light	1,500.00	1,500.00
OT010	Omitted Tax	0.00	0.00
	Surplus To Supervisor	0.04	0.04
	Excess on Roll	0.95	0.95
	Shortage on Roll	0.00	0.00
	Total Due	581,806.41	1,259,883.79
	Amount Due Supervisor	581,806.41	
	Amount Due Treasurer	1,259,883.79	
	Total of Warrant	1,841,690.20	

Greenfield

	General County	1,623,924.27	1,623,924.27
	Self Insurance	51,128.63	51,128.63
	Election Expenses	4,008.00	4,008.00
	Amount Due County	195.64	195.64
	Less Amount Due Town	0.00	0.00
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	0.12	0.12
	Relevied School	81,314.37	81,314.37
	County Sewer	115,150.00	115,150.00

General Town	0.00		0.00
Highway	873,517.54		873,517.54
FD006 Greenfield Fire	749,579.48		749,579.48
SA010 Special Assessment	10,355.73		10,355.73
Surplus To Supervisor	0.00		0.00
RB010 Ag Rollback	0.00	0.00	0.00
SR001 Relevied Sewer	0.00	0.00	0.00
OT010 Omitted Tax	316.87	1,720.64	2,037.51
Excess on Roll		0.00	0.00
Shortage on Roll		-0.25	-0.25
Total Due	1,633,769.62	1,877,441.42	3,511,211.04
Amount Due Supervisor	1,633,769.62		
Amount Due Treasurer	1,877,441.42		
Total of Warrant	3,511,211.04		

Hadley

General County		603,069.83	603,069.83
Self Insurance		9,725.34	9,725.34
Election Expenses		1,002.00	1,002.00
Amount Due County		539.58	539.58
Less Amount Due Town		0.00	0.00
Less Sales Tax		0.00	0.00
Surplus To Co. Treasurer		0.07	0.07
H.R.R.D.		0.00	0.00
Relevied School		204,941.38	204,941.38
General Town	458,945.00		458,945.00
Highway	652,041.15		652,041.15
AD008 Hadley Ambulance	158,900.67		158,900.67
FD007 Luzerne Hadley Fire	123,715.74		123,715.74
LT014 Light	29,900.03		29,900.03
SE009 Hadley Sewer	0.00		0.00
WT009 Hadley Water #2	51,494.00		51,494.00
WT010 South Hadley Water	0.00		0.00
WR001 Relevied Water	12,989.95		12,989.95
Surplus To Supervisor	0.10		0.10
RB010 Ag Rollback	0.00		0.00
SR001 Relevied Sewer	8,253.00		8,253.00
OT010 Omitted Tax	0.00	0.00	0.00
Excess on Roll		0.00	0.00
Shortage on Roll		-0.22	-0.22
Total Due	1,496,239.64	819,277.98	2,315,517.62
Amount Due Supervisor	1,496,239.64		
Amount Due Treasurer	819,277.98		
Total of Warrant	2,315,517.62		

Halfmoon

General County		4,358,611.30	4,358,611.30
Self Insurance		74,673.75	74,673.75
Election Expenses		11,022.00	11,022.00
Amount Due County		2,457.87	2,457.87
Less Amount Due Town		0.00	0.00

Less Sales Tax		0.00	0.00
Surplus To Co. Treasurer		0.47	0.47
H.R.R.D.		0.00	0.00
Relevied School		1,214,919.80	1,214,919.80
County Sewer		2,120,502.00	2,120,502.00
General Town	0.00		0.00
Highway Townwide	0.00		0.00
FD003 Clifton Park-Halfmoon Fire	402,786.09		402,786.09
FD004 West Crescent Fire	345,612.83		345,612.83
FD005 Halfmoon-Waterford Fire	558,290.86		558,290.86
FD022 Halfmoon Fire #1	337,818.01		337,818.01
LB002 Library	1,096,717.90		1,096,717.90
LT015 Light #1	5,250.01		5,250.01
SE036 Churchhill Rd. Sewer Dist. - units	40,521.00		40,521.00
WT011 Pruyh Hill Water #1	0.00		0.00
WT028 Consolidated Water Dist. Zone 1-units	691,845.39		691,845.39
WT036 Consolidated Water Dist. Zone 2-units	1,156,313.03		1,156,313.03
WT040 Consolidated Water Dist. Zone 3-units	810,006.60		810,006.60
WR001 Relevied Water	207,290.34		207,290.34
SA010 Special Assessment	0.00		0.00
Surplus To Supervisor	0.00		0.00
RB010 Ag Rollback	0.00		0.00
SR001 Relevied Sewer	400.00	12,621.97	13,021.97
OT010 Omitted Tax	0.00	9,415.76	9,415.76
Excess on Roll		0.76	0.76
Shortage on Roll		0.00	0.00
Total Due	5,652,852.06	7,804,225.68	13,457,077.74
Amount Due Supervisor	5,652,852.06		
Amount Due Treasurer	7,804,225.68		
Total of Warrant	13,457,077.74		

Malta

General County		3,331,098.12	3,331,098.12
Self Insurance		38,985.37	38,985.37
Election Expenses		6,513.00	6,513.00
Amount Due County		9,155.06	9,155.06
Less Amount Due Town		0.00	0.00
Less Sales Tax		0.00	0.00
Surplus To Co. Treasurer		0.71	0.71
Relevied Village Taxes		28,346.02	28,346.02
Relevied School		1,211,872.53	1,211,872.53
County Sewer		1,353,555.00	1,353,555.00
General Town (Ambulance)	30,000.00		30,000.00
Highway Townwide	0.00		0.00
Highway Outside	0.00		0.00
FD023 Fire Protection	1,364,600.50		1,364,600.50
LT032 Rosebay/Larkspur Light Dist.	435.00		435.00
LT033 Rum Cherry Light Dist.	1,350.00		1,350.00
LT038 Ermine Lair Light	3,240.09		3,240.09
PR001 Saratoga Lake Prot./Imp. Dist.		119,960.07	119,960.07
SE046 Malta Downtown Sewer Dist #1 - Units	13,460.41		13,460.41
SE047 CP Sewer Dist #2 - Units	113,774.00		113,774.00

WR001	Relevied Water	492.22		492.22
	Surplus To Supervisor	0.62		0.62
RB010	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	177.60	101.66	279.26
OT010	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		2.17	2.17
	Shortage on Roll		0.00	0.00
	Total Due	1,527,530.44	6,099,589.71	7,627,120.15
	Amount Due Supervisor	1,527,530.44		
	Amount Due Treasurer	6,099,589.71		
	Total of Warrant	7,627,120.15		

Milton

	General County		2,727,354.43	2,727,354.43
	Self Insurance		51,932.34	51,932.34
	Election Expenses		7,515.00	7,515.00
	Amount Due County		16,426.99	16,426.99
	Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.02	0.02
	Relevied Village Taxes		49,204.34	49,204.34
	Relevied School		963,346.22	963,346.22
	County Sewer		700,650.00	700,650.00
	General Town	214,093.00		214,093.00
	Highway Townwide	0.00		0.00
	General Outside	71,249.13		71,249.13
	Highway Outside	0.00		0.00
AD002	Ballston Spa Ambulance	430,236.10		430,236.10
FD002	Harmony Fire	4,795.50		4,795.50
FD024	Fire Protection #1	155,000.44		155,000.44
FD025	Milton Fire Dist. #1	506,302.38		506,302.38
LT016	Heritage Hills Light	3,600.02		3,600.02
WT002	Milton Terrace Water Units	0.00		0.00
WT042	Maple Ave Water Supply Dist #1 Units	0.00		0.00
WT043	Greenfield Ave Water Sup Dist. #1	1,000.00		1,000.00
WT044	Lower Greenfield Water Sup Dist. #1	0.00		0.00
WT046	Upper Greenfield Water Sup Dist. #1	0.00		0.00
WT047	Sunny Lane Water Supply Dist. #1	15,162.00		15,162.00
WT049	Leahy Lane Water Supply Dist. #1	300.00		300.00
WT051	Rowland St Water Supply Dist. #3	400.00		400.00
WT056	Rowland St Water Supply Dist.1 Unit	0.00		0.00
WT060	Rowland St Wt Sup Dist #1&2 Ext Unit	600.00		600.00
WT061	Westwind Hills Water Sup Dist #1 Unit	2,000.00		2,000.00
WT062	Fairground Ave Water Sup Dist #1 Unit	0.00		0.00
WR001	Relevied Water	31,340.47		31,340.47
	Surplus To Supervisor	1.12		1.12
RB010	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	152.12	152.12
OT010	Omitted Tax	341.53	3,459.43	3,800.96
	Excess on Roll		0.04	0.04
	Shortage on Roll		0.00	0.00
	Total Due	1,436,421.69	4,520,040.93	5,956,462.62

Amount Due Supervisor	1,436,421.69
Amount Due Treasurer	4,520,040.93
Total of Warrant	5,956,462.62

Moreau

General County	2,776,757.83	2,776,757.83
Consolidated Health District	3,214.79	3,214.79
Self Insurance	53,670.67	53,670.67
Election Expenses	7,014.00	7,014.00
Amount Due County	0.00	0.00
Less Amount Due Town	-773.86	-773.86
Less Sales Tax	-200,000.00	-200,000.00
Surplus To Co. Treasurer	0.21	0.21
H.R.R.D.	0.00	0.00
Relevied Village Taxes	72,252.42	72,252.42
Relevied School	900,903.98	900,903.98
County Sewer	10,695.00	10,695.00
General Town	745,000.00	745,000.00
Highway Townwide	0.00	0.00
Highway Outside	0.00	0.00
General Outside	0.00	0.00
FD026 Fire Protection	422,257.52	422,257.52
LB003 Library	659,319.58	659,319.58
LT034 Meadow Ridge Lighting Dist. Units	800.00	800.00
LT035 Tanglewood Lighting Dist. Units	1,700.00	1,700.00
LT036 Sherwood Forest Lighting Dist.Units	3,000.00	3,000.00
LT037 Woodscape Light Units	4,000.00	4,000.00
LT039 Palmerton Heights Lighting Dist. Units	7,500.00	7,500.00
LT040 Riverview Lighting District Units	4,000.00	4,000.00
LT041 Woodscape Light Phase 2 Units	3,000.00	3,000.00
LT042 Pinewood Estates Lighting Units	2,500.00	2,500.00
LT043 Palette Stone Light	0.00	0.00
SE049 Moreau Sewer 1 Ext 1 - Ad Val	0.00	0.00
SE051 Moreau Sewer 1 Ext 2 - Ad Val	0.00	0.00
WT014 Moreau Water #1	0.00	0.00
WT015 Moreau Water #2	0.00	0.00
WT016 Moreau Water #2 Ext. 1	0.00	0.00
WT017 Moreau Water #2 Ext. 2	0.00	0.00
WT032 Moreau Water #2 Ext. 3	0.00	0.00
WT065 Moreau Water #4	0.00	0.00
WT068 Moreau Water #5	0.00	0.00
WT069 Moreau Water #5 Ext. 1	0.00	0.00
WT072 Moreau Water #3	0.00	0.00
WT077 Moreau Water #6	0.00	0.00
WT079 Moreau Water #6 Ext 1	0.00	0.00
WT081 Moreau Water #5 Ext 2	0.00	0.00
WT082 Moreau Water #1 Ext 1 - Ad Val	0.00	0.00
WT085 Moreau Water #4 Ext 1 - Ad Val	0.00	0.00
WR001 Relevied Water	102,172.46	102,172.46
Surplus To Supervisor	0.73	0.73
RB010 Ag Rollback	0.00	0.00
OT010 Omitted Tax	603.04	2,201.29
		2,804.33

Excess on Roll		0.25	0.25
Shortage on Roll		0.00	0.00
Total Due	1,955,853.33	3,625,936.58	5,581,789.91

Amount Due Supervisor	1,955,853.33
Amount Due Treasurer	3,625,936.58
Total of Warrant	5,581,789.91

Northumberland

General County		813,200.74	813,200.74
Self Insurance		11,760.68	11,760.68
Election Expenses		2,004.00	2,004.00
Amount Due County		1,265.47	1,265.47
Less Amount Due Town		0.00	0.00
Less Sales Tax		0.00	0.00
Surplus To Co. Treasurer		0.20	0.20
H.R.R.D.		0.00	0.00
Relevied School		311,709.06	311,709.06
General Town	0.00		0.00
Highway	489,618.12		489,618.12
AD006 North/Ambulance #1	76,132.01		76,132.01
AD007 North/Ambulance #2	114,093.12		114,093.12
FD027 Northumberland/Gansevoort Fire	267,884.05		267,884.05
FD028 Bacon Hill Fire Protection	114,000.15		114,000.15
SE011 Northumberland Sewer Dist. #1-units	4,835.00		4,835.00
Surplus To Supervisor	0.00		0.00
RB010 Ag Rollback	0.00		0.00
SR001 Relevied Sewer	0.00		0.00
OT010 Omitted Tax	0.00		0.00
Excess on Roll		0.08	0.08
Shortage on Roll		0.00	0.00
Total Due	1,066,562.45	1,139,940.23	2,206,502.68

Amount Due Supervisor	1,066,562.45
Amount Due Treasurer	1,139,940.23
Total of Warrant	2,206,502.68

Providence

General County		410,869.57	410,869.57
Self Insurance		11,572.37	11,572.37
Election Expenses		1,002.00	1,002.00
Amount Due County		2,691.52	2,691.52
Less Amount Due Town		0.00	0.00
Less Sales Tax		0.00	0.00
Surplus To Co. Treasurer		0.04	0.04
H.R.R.D.		0.00	0.00
Relevied School		199,804.82	199,804.82
General Town	151,270.00		151,270.00
Highway	579,483.02		579,483.02
FD029 Providence Fire	187,777.04		187,777.04
PK010 Lake Nancy Park	0.00		0.00
Surplus To Supervisor	0.04		0.04
SA010 Special Assessment	0.00		0.00

OT010	Omitted Tax	0.00		0.00
	Excess on Roll		0.96	0.96
	Shortage on Roll		0.00	0.00
	Total Due	918,530.10	625,941.28	1,544,471.38
	Amount Due Supervisor	918,530.10		
	Amount Due Treasurer	625,941.28		
	Total of Warrant	1,544,471.38		

Saratoga

	General County		1,186,899.82	1,186,899.82
	Self Insurance		11,020.01	11,020.01
	Election Expenses		2,505.00	2,505.00
	Amount Due County		0.00	0.00
	Less Amount Due Town		-623.03	-623.03
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.18	0.18
	Relevied Village Taxes		120,527.41	120,527.41
	Relevied School		636,895.35	636,895.35
	County Sewer		107,600.00	107,600.00
	General Town	556,849.00		556,849.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
AD007	Ambulance District	279,332.06		279,332.06
FD030	Quaker Springs Fire	420,050.78		420,050.78
FD031	Fire Protection	45,772.02		45,772.02
PR001	Saratoga Lake Prot./Imp. Dist.		64,609.15	64,609.15
	Surplus To Supervisor	0.19		0.19
RB010	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	0.00	0.00	0.00
SA010	Special Assessment	0.00	0.00	0.00
OT010	Omitted Tax	234.20	716.52	950.72
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.35	-0.35
	Total Due	1,302,238.25	2,130,150.06	3,432,388.31
	Amount Due Supervisor	1,302,238.25		
	Amount Due Treasurer	2,130,150.06		
	Total of Warrant	3,432,388.31		

RESOLUTION 245 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

AUTHORIZING HEALTH INSURANCE CONTRACTS WITH BLUE SHIELD OF NORTHEASTERN NEW YORK, INC.

WHEREAS, Saratoga County has offered health insurance coverage for employees and retirees with Blue Shield of Northeastern New York, Inc. (Blue Shield); and

WHEREAS, Blue Shield has proposed contract renewals for 2011; and

WHEREAS, the County experience with Blue Shield has been satisfactory; and

WHEREAS, our Personnel Committee recommends acceptance of the proposed contract with Blue Shield of Northeastern New York, Inc.; now, therefore, be it

RESOLVED, that the Chair of the Board execute a contract with Blue Shield of Northeastern New York, Inc for the provision of health insurance benefits for County employees and retirees though December 31, 2011, the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 246 - 10

Introduced by Supervisors Wood, Daly, Grattidge, A. Johnson, Sausville, Thompson and Wormuth

ESTABLISHING JANUARY 3, 2011 FOR ORGANIZATIONAL MEETING OF BOARD OF SUPERVISORS

BE IT RESOLVED, that, for the purpose of organizing the 2011 Board of Supervisors, a meeting be held at the Supervisors' Meeting Room at 40 McMaster Street, Ballston Spa, New York on January 3, 2011 at 2:00 P.M.; and, be it further

RESOLVED, that, before December 23, the Clerk of this Board of Supervisors mail a written notice to each Supervisor at his or her last known post office address, stating the time and place of the above meeting to organize the Board and that a Chairman will then be elected.

BUDGET IMPACT STATEMENT: No Budget Impact.

Vice Chairman Wood said on behalf of the Board of Supervisors, we would like to extend our sincere thank you to you for the outstanding job you have done in leading us this past year. You have served the County well. You have served us most diligently and faithfully. The number of meetings, the places you had to go and represented the Board and the job that you have done has been truly outstanding. About a year ago when I introduced you I indicated that you have been tested several times in your life time and that you have very successfully survived the tests. And again this year you passed with a score of excellency in serving as Chairman of the Board. So on behalf of the Board we have this special gift that we would like to present to you and to again say thank you for doing an outstanding job.

Chairman Peck thanked the entire Board of Supervisors for their support throughout the year. And I can't emphasis enough that this is a team effort. The Chairman of this board is really a cheerleader, a coach, it's the ball players, and it's the entire Board of Supervisors and the entire staff of Saratoga County that makes this a successful County. It has been a great honor and privilege to serve as your Chairman. I joked when I say retiring because I am tired with three little kids at home. But I will retire to my seat to the side there and I have great excitement with our pending Chairman. This is an individual that does an outstanding job of bringing folks together, of analyzing situations and his background of being a teacher; I think he will be an outstanding Chairman. We will be losing a lot of leadership and staff in our County, but we have a lot of talents that are yet to be discovered in those who will be filling their seats. I think this has been a great year in Saratoga County and we will continue to succeed. We will keep taxes low, we keep job creation going and there may be ciao's going on around us but as long as we keep focused and do what we know is right we here in Saratoga County will continue to be the shining star of upstate New York. Again it has been a great pleasure and honor. I will go from the Chairman's position to my seat on the side and I'll serve as diligently in that role as well because I have a strong sense of public service and I think that's why we are here today. It has been a great pleasure. And the folks up here (referring to Mark Rider, David Wickerham, Barbara Plummer and Elaine Sodemann) we will miss and we thank you for all your assistance. Thanks again Tom. I didn't know this was coming but I'm never short on words.

Chairman Peck recognized Anita Daly. Ms. Daly said that as many of you know this is David Wickerham's very last County board meeting. So we will not let him go without due praise and due thanks. At this time our incoming County Administrator Spencer Hellwig would like to say a few things. Mr. Hellwig thanked Mr. Wickerham for his guidance through the 13 years they worked together. James Murphy, District Attorney; Diane Brown, Maplewood Manor Administrator; Dan Butler, Animal Shelter Supervisor; and Chris Callaghan all praised and "roasted" David Wickerham for his leadership throughout the years. Stephen Acquirio from

NYSAC made a special presentation. Mary Ann Johnson presented him with a retirement plaque. Chairman Peck presented him with a picture of the Board of Supervisors and Department Heads. Supervisors Alan Grattidge and Mindy Wormuth wheeled in a cake honoring Mr. Wickerham.

David Wickerham thanked the board and everyone who made a presentation to him. He said he has enjoyed his time at the County and he has not had a bad day since he started work at the County.

On a motion by Frank Thompson, seconded by Patti Southworth, the meeting was adjourned.

Barbara J. Plummer, Clerk

County of Saratoga
Ballston Spa, NY
Supervisors' Chambers

We, Willard H. Peck, Chairman and Barbara J. Plummer, Clerk of the Board of Supervisors, do hereby certify that we have compared the foregoing journal of proceedings of the Board of Supervisors of Saratoga County with the original record thereof, and that the same is a full and correct transcript, typographical errors excepted, from the original record of the transactions of said Board at the regular and special meetings during the year 2010 so far as the same is required to be printed.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the seal of said Board of Supervisors on this December 21, 2010.

Willard H. Peck, Chairman
(SEAL)
Barbara J. Plummer, Clerk